VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

January 3, 2022

AGENDA

7:00 PM Roll call

 Pledge of Allegiance

 Statement that the Open Meetings Act is located on back wall for review.

 Approve Agenda

 Approve minutes of December 6, 2021

 Public Comments

**OLD BUSINESS:**

 **NEW BUSINESS:**

1. Westervelt easement- with Becky Paulsen & Westervelt rep.
2. Discuss Acreage at 4423 Alvo Road.
3. Public Hearing: Short term rentals and Vacation rentals
4. Public Hearing: Solar regulations
5. Public Hearing: 10-year Comprehensive Plan
6. Approve grant application letter for Park shelter & concession stand
7. Verify matching funds for grant application

Fire Dept. Report

Sheriff report

Zoning Inspector report

Chair report

Park Report

Maintenance report

Clerk’s report: review w/s accounts

Treasurer’s report

Keno Report

Review/approve payment of claims

Adjourn.

\*\*The Village Board of Trustees reserve the right to enter into executive session to prevent the harm to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*