VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

March 7, 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 February 7, 2022

Public Comments

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Abby Redfield-Possibly business opportunity in Utica
2. Fehlhafer-Dolezal property -Disussion and possible approval of subdivision
3. Discuss and possible motion to forego 3 readings of Ordinance 779 from Feb.
4. Discuss and possible motion on Resolution 2022-1 Adopt the National Incident Mgmt. System
5. Discuss & possible renewal of Non-class C liquor licenses for Pac N Save and Bronco Spur.
6. Discuss Upper Big Blue NRD free tree.
7. Discuss and possible action to pay for roll off for Cleanup day on April 23.
8. Discuss and possible action of water tower design
9. Discuss Solar, wind, shouses & barndominiums, container homes, short-term rentals, and cat regulations.

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\*\*\*