General Meeting Agenda – October 3, 2022

1. Approval of Minutes of Previous Meeting

2. Public Forum and Petition:

   A. Linda Woodford – Property maintenance concerns
   B. James Seiler and members of the Oatka Creek Watershed Committee presentation

3. Correspondence:

   A. Received:

      1. Wyo Cty Yth Bureau request Legion Hall use October 26th for Yth Court Teambuilding
      2. Cornell Co-op Ext. request Legion Hall use November 10th for 4H Recognition Night
      3. Urban Vantage Consulting Services proposal and contract for the Smart Growth Comprehensive Plan

   B. Sent:

      1.

4. Police Department Report:

5. Fire Department Report:

6. Building Inspector's Report:

   A. Building Permit Applications/Certificates of Occupancy
   B. Violations / Complaints
   C. Building Inspections (1st Meeting of Month)

7. Superintendent's Report:

   A. Department Activity
   B. Village Board Requests/Old Business

8. Clerk/Treasurer's Report:

   A. Fire Department Membership
   B. Building Use Application
      Wyo Cty Yth Bureau – Legion Hall – 10/26/22 – Yth Court Teambuilding- waive fee- heat surcharge applies
      Cornell Co-op Ext. – Legion Hall – 11/10/22 – 4H Recognition Night – waive fee – heat surcharge applies
   C. Proof of collateral (2nd meeting of Month)
   D. Fire Inspections

9. Committee Activities:

   A. Meetings:
      1. Police Committee – Mon 10/17 – 6:45 pm – Fire Hall
      2. Fire Committee – Mon 10/24 – 6:00 pm – Fire Hall

10. Old Business

A. Climate Leadership Community Protection Act resolution of support
B. Cannabis Moratorium

11. Appropriations:

a. Approved:

b. Requested:

1.

12. New Business:

1. Approve Urban Vantage consulting contract for Comprehensive Plan Update
2. Approve Corrective Action Plan for Village Justice Court
3. Budget Transfers:

A2680 to A3120.400(Police cont.)Reimburse SRO vehicle expenses	$5,726.13
F2680 to F8340.400(Water dist cont.)Reimburse Calamar meter pit work	153.88

13.Audit and Pay bills

14.Executive Session - Litigation