

Public Hearing will include a discussion of the wastewater facilities planning process, there recommended improvements, and the anticipated financial impact to the community of those improvements.

REGULAR BOARD MEETING

Call to Order:

Roll Call:

Matt Gantenbein
Amy Ginter

Tom George
Glen Brandt

Jay Redfern

Jeremy Leibfried

Jeff Busch

Proof of Publishing Notice of Meeting:

Approve Minutes of the March 10, 2021, Special Board Meeting March 22, 2021 and Special Board Meeting March 29, 2021.

ALSO ATTENDING:

OLD BUSINESS:

1. PUBLIC INPUT:

2. Review and possible action on the MSA contract for Design, Bidding, Construction related Services and Funding Services for the Waste Water Treatment Facility upgrades.
3. Discussion and possible action on the recommendations from the Plan Commission on Lots 11-14 in Loras Subdivision
4. Discussion and possible action on the recommendations from the Plan Commission on Proposed changes to the Plat
5. Discussion and possible action on sending a letter to all residents for an Income Survey

6. BUILDING PERMITS:

5. POLICE REPORT:

6. PUBLIC WORKS:

7. CLERK'S REPORT:

- A. Summer Help
- B. Elections held April 6, 2021

8. LIBRARY REPORT:

9. Motion to approve payment of bills:

10. MOTION: to convene to CLOSED Session Under Section 19.85(1) (c) Wisconsin Statutes, Employee Matters

11. MOTION: to reconvene to Open Session to Take any Action Required Referencing Employee Matters

Motion to Adjourn: