# Meeting Agenda

1. Call to Order
2. Pledge of Allegiance/Roll Call
3. Approving/Correcting the Minutes of the Last Preceding Meeting(s)
4. President Comments
5. Citizens Comments/Concerns (5 Minute Limit)
6. New Business
   1. Discuss/Approve Zoning & Planning Commission Recommendation
   2. Operators Licenses (If any)
   3. Sewer Increase (Updates on Cost Analysis from Financial Advisor)
   4. Approve Cedar Corp Engineering/Consulting Services for North River Road
   5. Approve Cedar Corp Bid Analysis for MCC, Inc. in TID 2
   6. Approve Cedar Corp 2023 Engineering Agreement
   7. Approve UWGB Clerks Institute in July 2023 for McKenna Kriescher - $499
   8. Motion to go into Closed Session for Land Inquiry and Employee Compensation
      1. Closed Session under Wis. Stat. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public, business, whenever competitive or bargaining reasons require a closed session.
      2. Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensations or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.
   9. Reconvene to Open Session
   10. Possible Action
7. Committee Reports

●Utility Report ● Court Report ●Recreation Report ● Finance/Budget

●Police Department Report ●Fire Department Report ●Building Inspector Report ● Public Works

1. Treasurer’s Report/Approval of Vouchers
2. Building Permits
3. Adjournment (Next meeting March 13th, 2023)

(Discussion and possible action to be taken on all items)