# 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. Operator’s License, if any
   2. Discuss/Approve the Final Pay Request for MCC Inc.
   3. Discuss/Approve the Memorandum of Understanding for the Water Study from Cedar
   4. Peters Concrete final bill changed. Rescind previous motion and Discuss/Approve pay request.
   5. Motion to go into 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.
   6. Reconvene to Open Session with 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 August 14th, 2023)

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