CALL TO ORDER & ROLL CALL
Ron Hoburg, Jeff Bell, Jeff McCready, Jason Carlson, Luke Gierach, Alice Barnett

6:30 P.M. CLOSED SESSION REGARDING POTENTIAL LITIGATION

7:00 P.M. PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT – NEW BUSINESS PROPOSAL

APPROVAL OF MINUTES:
➢ REGULAR & CLOSED SESSION BOARD MEETING NOVEMBER 11, 2019

TREASURER’S REPORT:
➢ VIDEO GAMING UPDATE & ANNUAL REPORT
➢ ACCEPT PAY REQUESTS FROM CONTRACTORS FOR WWTP WORK AND AUTHORIZE ENGINEER TO FORWARD TO USDA TO MAKE PAYMENTS WHEN FUNDS ARE AVAILABLE (IF NEEDED)
➢ USDA REIMBURSEMENT UPDATE
➢ UPDATE SIGNATORIES AT FSB
➢ AUDIT REVIEW & ANNUAL FINANCIAL REPORT
➢ FFA REQUEST
➢ TIF REPORT UPDATE

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
➢ VILLAGE LOGO UPDATE

WATER/SANITATION/SEWER/PUBLIC WORKS:
➢ WASTE WATER TREATMENT PLANT UPDATE
➢ GRANT UPDATES

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

OLD BUSINESS:
➢ CENSUS INFORMATION UPDATE

NEW BUSINESS:
➢ CLOSED SESSION REGARDING TWO PERSONNEL ITEMS

MEETING ADJOURNED