## Notice of Meeting May 13, 2019

## Village of Shiocton, Outagamie County, Wisconsin. Village Board of Trustees

Please take notice that a meeting of the Village Board of Trustees of the Village of Shiocton will be held on May 13, 2019 at 6:00 P.M. at the Shiocton Village Hall meeting room located at N5605 state Rd. 76 to consider the following: This is an open meeting and the public is encouraged to attend.

- 01. Call to Order
- 02. Pledge of Allegiance to the Flag of the United States of America
- 03. Roll Call
- 04. Village Board to appoint Trustee to fill open seat
- 05. New Trustee Oath of Office
- 06. Acceptance of minutes from previous meeting
- 07. Outagamie County Waupaca Library System- Bradley Shipps OWLS Director
- 08. Marilyn Sausen Poppy Proclimation
- 09. Kevin Conradt-Shadows on the Wolf, regarding 4acre parcel on Old 54 Rd.
- 10. Dean Steingraber, Outagamie County Highway Department Village Streets
- 11. Chelsi Brown, Shiocton Summer Sports- shed at Lake Park
- 12. Board to Approve or Deny Utility Inventory Software
- 13. Approve/Deny Operator License-Wyatt Erickson, Kendra Truckey, Samantha Wagner
- 14. Approve/Deny picnic license for Shiocton Summer Sports
- 15. Street/Utilities Reports- Director of Public Works Cornelius Van Voorhis
- 16. Shiocton Police Department April Activity Report- Chief George
- 17. Range Report
- 18. Trustee Bunnell- Warning Siren
- 19. Approve amended Bond Schedule
- 20. Approve Amended Ordinance 10-5-8 Unlicensed, Junked Vehicles and Appliances on Private Property
- 21. Committee Reports
- 22. Village President Terri James Utility Committee and Misc.
- 23. Committee Appointments
- 24. Finance Committee examination of bills & vouchers
- 25. Forthcoming Events
- 26.Public Comment This is a time for the public to bring up any concerns they would like the Board to address.
- 27. Village President-Terri James to read letter from Gary Bunnell
- 28. Roll Call Vote to go into closed session per WIS STATE STATUTES 19.85(1)(G) for the purpose of discussing attorney advice
- 29. Motion to adjourn closed session and convene into regular meeting
- 30. Recommendation from closed session
- 31. Adjourn

Posted and dated May 7, 2019 Laurie Bunnell, Village Clerk/Treasurer The Shiocton Village Hall is accessible to the physically disadvantaged. If special accommodations for visually or hearing impaired individuals are needed, please contact the Shiocton Clerk/Treasurer at 920-986-3415