

**RE-AMENDED NASHOTAH VILLAGE BOARD MEETING AGENDA
WEDNESDAY, MAY 7, 2014 - 7:00 P.M. – NASHOTAH VILLAGE HALL
N44W32950 WATERTOWN PLANK ROAD**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

OPEN MEETINGS COMPLIANCE CHECK:

ROLL CALL: Present:
Absent:

A. MINUTES: Approval of the minutes of: (1) April 2, 2014 (2) April 16, 2014.

B. COMMUNITY COMMENTS:

C. COMMITTEE/OFFICER REPORTS: Police/LCF&R/Park/Finance/Clerk/President

D. UNFINISHED BUSINESS: None.

E. NEW BUSINESS:

1. Request to approve appointment of Paul Peterson to the Finance/Personnel Committee Chair 2 for a 2 yr. term to expire 5/2016.
2. Request to approve appointment of Paul Peterson as Board of Review Alternate 1 for a 2 yr. term to expire 5/2016.
3. Request for action to fill the vacant Village Trustee position (formerly held by Julie Swenson) for a term to expire 4/2016. (REMOVED-HANDLED AT PRIOR SPECIAL BOARD MEETING 5/7/2014 AT 6:00 P.M.)
4. Request to adopt Resolution 2014-5-4 to abolish the Park/Recreation Committee established as a Standing Committee by Resolution 95-1-1.
5. Request to adopt Resolution 2014-5-5 authorizing the use of Special Registration Deputies for the Village of Nashotah.
6. Request to amend the 2014 budget as follows: to increase line item Revenue: Miscellaneous by \$22,247.06 (for informational purposes the amount of \$22,247.06 will be placed on the budget worksheet under Sale of Village Property account number 10483010) and to increase Expenditure: Public Safety by \$11,113.00 for informational purposes the amount of \$11,113 will be placed on the budget worksheet under LCF&R Annual Fee (10522210)) and to Increase Expenditure: Capital Outlay by \$11134.06 (for informational purposes the amount of \$11134.06 will be placed on the budget worksheet under Capital-Long Term Improvement (10623110) and to direct the Clerk to publish a Class 1 notice of same within 10 days of approval of same.
7. Request to authorize the purchase of a lawn tractor.
8. Request to approve the purchase of police radios.

F. TRANSMITTALS: None.

G. ACCOUNTS/CLAIMS:

ADJOURNMENT:

cmpfeifer4/30/2014/5/3/2014/rev5/5/2014

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.