## Agenda - Village of Forestville Forestville Village Hall, Thursday, April 21, 2016:

5:00p.m.: Planning Commission meets to make recommendations on Administrative/Building Permits.
5:30 p.m. Swearing in of Village Trustees / Reorganization Meeting
To Immediately Follow......Regular Village Board Monthly Meeting

- I. Call Meeting to Order/Pledge of Allegiance to the Flag
- II. Roll Call
- III. Elected Trustees: Oath of Office
- IV. Approval of April 21, 2016 Reorganization Meeting / Regular Meeting Agenda
- V. Reorganization of Committees
- VI. Approval of Regular Meeting Minutes of March 17, 2016
- VII. Correspondence / Public Hearing:
- VIII. Oral Committee Reports
  - A. Nuisances & Complaints--
  - B. Sewage Plant/Sewer Lines
    - 1. Operator Report
    - 2. Testing Updates
    - 3. Sewer Main Assessments
  - C. Approval of Bills for Payment
  - D. Resolutions & Ordinances:
    - 1. Resolution UW Extension
    - 2. Sex Offender Ordinance 341
    - 3. Resolution to Adopt County Mitigation Plan
  - E. Streets & Parks:
    - 1. LRIP:
    - 2. Vlies-Village Easement Update
    - 3. Park Bathroom/Pressure Tank
    - 4. Bleachers
  - F. Buildings:
    - 1. Village Hall Door Replacement/Repair
    - 2. Village Warning Siren
  - G. Library Board:
- IX. Unfinished Business
  - A. Website Update
  - B. QuickBooks Upgrade
  - C. Village Audit Request
- X. New Business
  - A. Building Permit Recommendations
  - B. Open Book/Board of Review
  - C. Office Equipment
  - D. Dog Licenses
  - E. Flag Day Celebration
  - F. Any other items that may come before the Board
- XI. Items for Next Meeting
- XII. Adjournment

(Deviation from the order shown may occur.)

www.villageofforestville.com

Mary Ann Salmon, Village Clerk

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