



## REGULAR VILLAGE BOARD MEETING

### MEETING NOTICE AND AGENDA

**Monday, June 1, 2020, 6:00 PM**

Meeting will be held at: <https://www.gotomeet.me/wfbvillage/village-board>

Access Code: 348-527-221

Phone Number Log In: +1 (872) 240-3212

I. Call to Order and Roll Call

Approved II. Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business.

1. Minutes of the regular meeting held on May 4, 2020.
2. Minutes of the regular meeting held on May 18, 2020.
3. Investment Report for April, 2020.
4. Approval of 2020-2021 Alcohol Licenses.
5. Approval of 2020-2021 Operator Licenses.
6. Approval of 2020-2021 Tobacco Licenses.

III. Report of Village Officers

1. Village Attorney
2. Village Manager
3. Village President
4. Miscellaneous Trustee

IV. Petitions and Communications – Members of the public wishing to communicate to the Village Board should email [manager@wfbvillage.org](mailto:manager@wfbvillage.org) at least 24 hours prior to the meeting with “Message to Village Board” in the subject line. Those messages will be provided to the Board Members.

V. General Business

- Discussion Only 1. I-43 Widening Project Presentation by Project Manager Steve Hoff.

- Discussion Only 2. Presentation of 2019 Financial Audit.

3. The Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding appointment of a Finance Director/Clerk.

Approved Jaimie  
Kruegeras  
Finance Director

4. The Village Board may reconvene into open session. The Village Board reserves the right to take action on any topic discussed in Closed Session.

## VI Adjourn

Due to the COVID-19 pandemic, this meeting is being held via remote conference only.

Members of the media and public may attend by logging onto

<https://www.gotomeet.me/wfbvillage/village-board>. The access code is 348-527-221. The phone number to log in is +1 (872) 240-3212. All public participants will be muted during the meeting. Members of the public wishing to communicate to the Village Board should email [p.boening@wfbvillage.org](mailto:p.boening@wfbvillage.org) at least 24 hours prior to the meeting with “Message to Village Board” in the subject line. Those messages will be provided to the Board Members. Agendas and minutes are available on the Village website ([www.wfbvillage.org](http://www.wfbvillage.org))

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (414) 962-6690. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Historic Preservation Commission may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website ([www.wfbvillage.org](http://www.wfbvillage.org))