

VILLAGE OF FAIRWATER
P.O. Box 15
Fairwater, Wisconsin 53931

Agenda for the Village Board Meeting held
MONDAY, December 10, 2018 at 6:45 p.m.
at the Civic Center lower level, 104 Main St., Fairwater, WI.
Notice: Agenda items are not necessarily taken in the order they are listed.

1. **The Village Board meeting will be called to order.**
2. **Acknowledge visitors. (Note: 5 minutes time limit for each resident.)**
 - a) Public comment from Residents regarding agenda items.
 - b) Public comment from Residents regarding non-agenda items. (Note: Must be placed on future agenda for action to be taken.)
3. **Approve minutes of the Village Board meeting held November 12, 2018.**
4. **Approve Treasurer's Report for the month of November, 2018.**
5. **Approve invoices and wages for payment the month of December, 2018.**
6. **Committee Progress Reports:**
 - a. Utilities: To include update of monthly activities by Utility Operator, Keith Schwandt
 - b. Buildings, Pond, Parks
 - c. Streets, Sidewalks, Bridges
 - d. Fire Department, Police Department, Emergency Government
 - e. Cemetery
 - f. Personnel
 - g. Financial
 - h. Recycling
7. **Old Business:**
 - a.
8. **New Business:**
 - a. Appointment of 1 Trustee and 3 Village residents to serve on the Planning Commission for a 2 year term.
 - b. Temporary Class B License application from the Markesan FFA Alumni for a beer license to serve at the annual FFA Alumni Pool Tourney at the Lion's Club on Jan. 12 & 13, 2019. Also, in association with the Tournament, applications from James Prochnow, Arnold Dahlke and Adam Trotz, for a Temporary Operator License.
 - c. Discussion and possible motion regarding modifying the contract with Brandon SnoCubs lowering speed limit on areas of trail.
 - d. Annual motion- Designation of NBW Bank as official Village Bank and the Fond du Lac Reporter as the official newspaper when publications are required.
 - e. To be presented for approval: Letter of resignation from utility operator Keith Schwandt effective December 30, 2018.
 - f. Discussion and possible motion to set the date of Village Caucus for Monday, January 14, 2019.
 - g. Future agenda items to be noted.
9. **Motion to Adjourn**

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, and who requires that the meeting or the materials at the meeting, be in an accessible location or format, must contact the Village Clerk forty-eight hours in advance so that any necessary arrangements can be made to accommodate each request.