

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

Agenda for the Village Board Meeting held
MONDAY, July 8, 2019 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. Call to Order

2. Acknowledge Visitors: Limit of 5 minutes per person and the Board may hold discussion, but not take any action unless item is on the agenda.

3. Approve minutes of the Village Board meeting held June 10, 2019

4. Approve Treasurer's Report for the month of June, 2019.

5. Approve invoices and wages for payment the month of July, 2019.

6. Committee Progress Reports:

- a. Utilities: To include update of monthly activities by Utility Operator, Jerry Lind
 - Follow up on private well samples
- 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. Recommendation and possible motion regarding compensation for time Keith Schwandt had while assisting/training Jerry Lind.
- b. Discussion and possible motion to send Utility Operator, Jerry Lind to wastewater training in September 2019
- c.
- d.
- e.
- f. 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.

Office: 104 Main Street, Fairwater, WI 53931 Phone: 920-346-5418