

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

Agenda for the Village Board Meeting held
MONDAY, September 9, 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.

- a. Justin Schumacher, Assessor for Borree Appraisal Services will be present to go over the Notice of Assessment process as well as the Open Book/Board of Review timeline and process.

3. Approve minutes of the Village Board meeting held August 12, 2019

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

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

6. Committee Progress Reports:

- a. Utilities: To include update of monthly activities by Utility Operator, Jerry Lind
- b. Buildings, Pond, Parks
 - Drop box
- c. Streets, Sidewalks, Bridges
- d. Fire Department, Police Department, Emergency Government
- e. Cemetery
- f. Personnel
- g. Financial
- h. Recycling

7. Old Business:

- a. Private wells – possible change in sampling requirement
- b. Shipp Lawn Care - contract expires 12/31/2019

8. New Business:

- a. Discussion and possible motion to approve estimate from Water Tower Clean and Coat for repair of recirculation pipe and overflow modification at water tower.
- b. Discussion and possible motion to approve estimate from L.W. Allen for replacement of PLC Processor OR upgrade system with Compactlogix platform at Wastewater treatment plant.
- c. Discussion and possible motion to approve the purchase of new tires for the utility truck.
- d. Discussion and possible motion to approve a Special Event Application from KP's UpTown Bar for a one day benefit on Sunday October 20, 2019. Also in association with the event, the request to extend the premise description to include a fenced in area in the West parking lot.
- e. 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.