

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

Agenda for the Village Board Meeting held
MONDAY, May 9, 2022 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

- The annual Organizational Meeting will be held prior to the regular meeting. The 2022/2023 committees will be presented for approval.

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

- Amanda Drager, The Roost to discuss with the board the possibility of amending premise description to allow alcohol be served outdoors in a fenced in location.
- Heather Wenzel, First Responder for the Brandon/Fairwater area

3. Approve minutes of the Village Board meeting held April 11, 2022.

4. Approve Treasurer's Report for the month of April, 2022.

5. Approve invoices and wages for payment the month of May, 2022.

6. Committee Progress Reports:

- a. Utilities: To include update of monthly activities by Assistant Utility Operator, Gerald Lind
- b. Buildings, Pond, Parks
- c. Streets, Sidewalks, Bridges
- d. Fire Department, Police Department, Emergency Government
- e. Cemetery
- f. Personnel
- g. Financial
 - Distribution of TID Financial Statements
 - Distribution of 2021 Utility Financial Statements
- h. Recycling

9. Old Business:

a.

10. New Business:

- a. To be presented for approval: Resolution #1-2022 titled "Designation of street address for Bonduelle USA Repack facility"
- b. Discussion and possible motion to approve the amendment of liquor license premise description for The Roost.
- c. Discussion and possible motion: appointment of a President Pro Tem
- d. To be presented for approval: Certified Survey Map for Kuphal prepared by Compass Surveying, LLC
- e. Discussion and possible motion to approve the use of the Civic Center by First Responders for a Fall Fest.
- f. Discussion and possible motion to approve a monetary donation to the Brandon/Fairwater First Responder program.
- g. To be presented for approval: Driveway Permit application from Brandon Kuphal, West Street
- h. Discussion and possible motion to approve use of Civic Center restrooms by East Central Tractor Cruise on Aug. 27, 2022
- i. Future agenda items to be noted.

11. 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.