

All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.

I. CALL TO ORDER/ROLL CALL

II. PUBLIC COMMENT AND INPUT

Pursuant to Wisconsin Statute 19.84(2) "the public notice of a meeting of the governmental body may provide for a period of public comment, during which the body may receive information from members of the public." Correspondence shall be read into record at this time.

III. CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate by any member of the Board. Items removed from the consent portion may be acted upon before proceeding to the next agenda item.

1. Account Payable –November, 2013
2. Minutes of BOT meeting – November 14, 2013
3. Sheriffs Dept. Report

IV. NEW BUSINESS

1. Reports
 - A. Racine County Sheriff Monthly Report
 - C. Clerk/Treasurer Report
 - D. Trustees Report
 - E. Presidents Report
2. Village Caucus – Select date for caucus. Must be held no sometime between Jan. 7th and Jan. 28th Incumbents: Trustees Jaeck, Voss and Haas
3. Adopt New Zoning Variance Board Personal
4. Survey on land for annexation.

V. OLD BUSINESS

1. Ordinance Codification and adoption guideline
2. Fee charges for Conditional Use & Occupancy
3. Cell Tower Plans Renewed & Timeline

VI. ADJOURN

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 664-7828 with as much advance notice as possible.