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.

# CALL TO ORDER/ROLL CALL: Time: \_\_\_\_\_\_\_\_

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Present | Excused | Absent | Trustee Clouthier | Present | Excused | Absent | Trustee Haas |
| Present | Excused | Absent | Trustee Jaeck | Present | Excused | Absent | Trustee Klimek |
| Present | Excused | Absent | Trustee Steiner | Present | Excused | Absent | Trustee Towery |
| Present | Excused | Absent | President Mills | Present | Excused | Absent | Clerk/Treasurer McNulty |

# II. PUBLIC HEARING:

# Re-alignment of 2014 budget.

# 2015 Budget

# III. CLOSE PUBLIC HEARING

**IV. 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 member of the public.” No action may be taken on subject matter; however items will be placed on the next meeting agenda. Please limit public comment to 3 minutes. You must sign up on the public comment and input log prior to the meeting.*

# V. 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 – October, 2014
2. Minutes of BOT meeting – October 9, 2014

**VI. NEW BUSINESS**

1. Reports Sheriff’s Report
2. Clerk/Treasures Report
3. Trustees Reports
   1. Trustee Clouthier
   2. Trustee Haas
   3. Trustee Jaeck
   4. Trustee Klimek
   5. Trustee Steiner
   6. Trustee Towery
4. Presidents Report
5. Water Meter Concerns – Repair #3
6. Furnace Check and Cleaning
7. Budget 2015 Acceptance
8. 3031 Lawn Service
9. Ordinances from Plan Commission

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1. **OLD BUSINESS**
2. Cell Tower Progress – Electric Change – Gas Line Run
3. Building Vacancy Bldg. #5 Notices As Required
4. **ADJOURN: Time: \_\_\_\_\_\_\_\_\_**