

VILLAGE OF BUTTERNUT

Office of the Village Clerk P.O. Box 276, Butternut, WI 54514
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VILLAGE OF BUTTERNUT REGULAR BOARD MEETING

DATE: Monday, January 11, 2010

TIME: 7:00PM

LOCATION: Village Hall

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Minutes of Previous Meeting
4. Public Comment
5. Development Fund Report
6. Committee Reports
 - A. Public Works
 - B. Public Safety
 - C. Other
7. Unfinished Business
 - A. Consider Animal Ordinance Revisions
 - B. Consider Integrity Written Request
8. New Business:
 - A. Consider Hydrant Fees (Fire Protection Fees), Monthly Water Billing
 - B. Application for Payment #1: James Peterson Sons
 - C. Consider Census Testing Site Approval
 - D. Consider AADC Admin Fee 2010
 - E. 2009 Budget Adjustment: Water Dept Revenue Shortage
 - F. Consider Personnel Staffing: 1. Convene to closed session per WI Stat. 19.85 (f) "...considering employment..." 2. Reconvene to open session.
 - G. Housing Development: Lease to Own: 1. Convene to closed session per WI Stat. 1985 (e) "...investing of public funds; competitive or bargaining reasons require closed session." 2. Reconvene to open session.
 - H. Resolution to Approve Vouchers #15693-15734
9. Correspondence
10. Motion to Adjourn

Dated January 7, 2010