

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

Agenda for the Village Board Meeting held
MONDAY, October 11, 2021 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.

- MSA Professional Services – Dan Greve will provide update on phosphorus reporting and removal for the wastewater

3. Approve minutes of the Village Board meeting held September 13, 2021.

4. Approve Treasurer's Report for the month of September, 2021.

5. Approve invoices and wages for payment the month of October, 2021.

6. Committee Progress Reports:

- a. Utilities: To include update of monthly activities by Utility Operator, Jerry Lind
 - Update on water rate study
- b. Buildings, Pond, Parks
 - Possible storage area for Lions Club
 - Discussion regarding moving and possible modifications to newly acquired building at 407 Main
- c. Streets, Sidewalks, Bridges
- d. Fire Department, Police Department, Emergency Government
 - Update on annual fire department meeting
 - Update on annual police department meeting
- e. Cemetery
- f. Personnel
- g. Financial
- h. Recycling

7. Old Business:

a.

8. New Business:

- a. Discussion and possible motion: Resolution #4-2021 – Establishing Wards
- b. Discussion and possible motion to accept 2022 Joint Police Agreement
- c. To be presented for approval – The 2022 employee payroll compensations as recommended by the personnel committee
- d. Preliminary budget figures for 2022
- 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.