Village of Bear Creek Monthly Board Meeting Monday April 10<sup>th</sup>, 2023 at 7:15 p.m. Village of Bear Creek Community Center 109 Prospect Street Bear Creek, WI 54922

## Agenda:

- 1. Call to order by Chairman Wanta
- 2. Roll Call
- 3. Consider/Approval of Agenda
- 4. Consider/Approval of minutes from previous meeting(s): 3/13/23
- 5. Consider/Approval Treasurer's Monthly Voucher Report
- 6. Review monthly Treasurer's Report
- 7. Discuss/Approval recommendations from the water/sewer utility meeting
- 8. Outagamie County Sheriff's officer report (if in attendance)
- 9. Village of Bear Creek fire chief report (if in attendance)
- 10. Public Input: The public may present matters for Village Board consideration; however, the board will not comment or act on any information presented, except when such issue is an agenda item.
- 11. Committee Reports:
  - a. Streets
  - b. Park
  - c. Ambulance
  - d. Fire Dept
  - e. Water/Sewer
  - f. Health & Safety
- 12. Discuss and consider action on assigning a pro-tem president
- 13. Discuss and consider action on operator licenses for Patrick Miller, Michael Pari, and Sketer Ziemer
- 14. Discuss and consider action on the 2022 Village Audit
- 15. Discuss and consider action on the date for Spring Clean up
- 16. Discuss and consider action on rearranging Trustee committees
- 17. Future Agenda Items: Discussion and consider placement of issues on future agenda.
- 18. Adjournment/Calendar: Next Village Board Meeting-May 8<sup>th</sup> 2023 at 7:00pm-Board of review from 6-8pm. Open book will be held via phone on April 13<sup>th</sup> from 2-4pm with Village Assessor

I, Ashley Janke, Clerk, affirms that on Friday April 7<sup>th</sup>, 2023 the undersigned did post a notice informing of the Village Board meeting in the following public locations posting boards, a copy of which is shown above: 1) Village Hall, 2) Post Office, and 3) Premier Community Bank. Also posted on the village website at www.villageofbearcreek.net.

Village Clerk

Notice that upon reasonable notice efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For more information call: **715 752 4356** or email **bcdclerk.janke@gmail.com**