

Village of Bear Creek Monthly Board Meeting
Monday September 11, 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): 8/14/2023
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-Updates
 - b. Park- Updates
 - c. Ambulance-Update from monthly Ambulance meeting
 - d. Fire Dept- Updates
 - e. Water/Sewer- Updates
 - f. Health & Safety- Updates
12. Discuss and consider action on quotes for building a pavilion in Village green
13. Discuss and consider action on transferring \$33,017.88 from the LOC for the Hyde St project
14. Discuss and consider action on the operator license for Aliya M Mertes
15. Discuss and consider action on purchasing Engine Braking signs for Hwy 76
16. Discuss and consider action on mural painting on frontier building next to open parking lot
17. Discuss and consider action on setting date for trick or treating
18. Discuss and consider action on residents' complaints on the lagoon smell throughout the Village
19. Future Agenda Items: Discussion and consider placement of issues on future agenda.
20. Adjournment/Calendar: Next Village Board Meeting-October 9th, 2023 at 7:00pm

I, Ashley Janke, Clerk, affirms that on Friday September 8, 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**