

**Village of Bear Creek Monthly Board Meeting**  
**Monday October 9, 2023 at approximately 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): 9/11/2023
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. Committee Reports:
  - a. Streets-Updates
  - b. Park- Updates
  - c. Ambulance-Update from monthly Ambulance meeting
  - d. Water/Sewer- Updates
  - e. Fire Dept- Updates
  - f. Health & Safety- Updates
11. Discuss and consider action on quotes for building a pavilion in Village green
12. Discuss and consider action on the feral cat issues throughout the Village
13. Discuss and consider action on the intergovernmental maintenance agreement with Outagamie County Highway Department
14. Discuss and consider action on the application for variance for 205 Clark Street
15. Discuss and consider action on the Request for proposals for solid waste pick up
16. Discuss and consider action on the snow removal contract for the 2023-2024 season
17. Discuss and consider action on the lawncare proposal from Janke Services LLC for the 2024 season
18. Discuss and consider action on mural painting on frontier building next to open parking lot
19. Discuss and consider action on operator licenses for Dawn M Rodriguez and Lance Gitter
20. Discuss and consider action on residents' complaints on the lagoon smell throughout the Village
21. 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 was an agenda item.
22. Future Agenda Items: Discussion and consider placement of issues on future agenda.
23. Adjournment/Calendar: Next Village Board Meeting-November 13, 2023 at 7:00pm. Budget Hearing November 13, 2023 at 6:30pm

I, Ashley Janke, Clerk, affirms that on Friday October 6, 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](http://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**