

Village of Bear Creek Monthly Board Meeting
Monday November 13, 2023 at approximately 7:15 p.m.
Village of Bear Creek Community Center
109 Prospect Street Bear Creek, WI 54922

REMINDER: PUBLIC HEARING FOR BUDGET @ 6:30PM

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): 10/9/2023
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 adopting the 2024 budget
12. Discuss and consider action on the 2024 Levy Limit amount of \$89,052
13. Discuss and consider action on the detail specifications for the pavilion proposal
14. Discuss and consider action on the permit application and fees for the right of way permitting
15. Discuss and consider action on the intergovernmental agreement between the Village and Outagamie Cty for Wisvote
16. Discuss and consider action on an exemption for the Fire Dept from the Engine braking rule on Hwy 76
17. Discuss and consider action on agreement with Fire Recovery for our Fire Call invoices
18. Discuss and consider action for the snowmobile trails to use Durrell, and Tielky streets
19. Discuss and consider action on rezoning the property at 305 Clark St from residential to business
20. Discuss and consider action on the snow removal proposals for the 2023-2024 season
21. Discuss and consider action on the sidewalk snow removal quote from Lakeshores Legendary Lawncare for 23/24
22. Discuss and consider action on an operator license for Gabrielle Euhardy
23. Discuss and consider action on purchasing a holiday wreath for Village Hall
24. 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.

- 25. Future Agenda Items: Update contract with Appleton Humane Society, Update animal ordinance, Meeting with GLK on lagoon smell, Mural painting on frontier building, and updating our Fire Incident/Accident Response fees
- 26. Adjournment/Calendar: Next Village Board Meeting-December 11, 2023 at 7:00pm.

I, Ashley Janke, Clerk, affirms that on Friday November 10, 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**