



"Life is better in the Bend"

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AGENDA

VILLAGE BOARD MEETING
BIG BEND VILLAGE HALL
THURSDAY, MARCH 1, 2018, 7:00 P.M.
AMENDED FEBRUARY 27, 2018

1. Call to order/pledge/roll call
2. Public Comments
3. Reports
 - a. President's Report
 - i. Correspondence
 - b. Fire Department Monthly Report
 - c. Library Monthly Report
 - d. Police Department Monthly Report
 - e. Public Works Department Monthly Report
 - f. Report from Professional Services
4. Consideration & Approval of Minutes
 - a. February 1, 2018 Village Board Meeting
5. Approval of Bills
 - a. Discussion, consideration and approval of bill in the amount of \$_____.
6. Discussion/Action Items
 - a. Discussion, consideration and possible action to approve Resolution 2018-02 a resolution to enroll in the Local Government Investment Pool.
 - b. Discussion, consideration and possible action to approve the updated Village of Big Bend Employee handbook.
 - c. Discussion, consideration and possible action regarding the repairs to Big Bend Drive at W234 S7100 Big Bend Drive.
 - d. Discussion, consideration and possible action to set the date for a new sewer meeting.
 - e. Discussion, consideration and possible action to approve the expansion of Rural Home Cemetery.
 - f. Discussion, consideration and possible action to approve the sale of the 2010 Police Interceptor on the Wisconsin Surplus Auction.
7. Closed Session
 - a. Go into closed session as per Wis Stats 19.85(1) (b)(e)(g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility and negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed

session and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to adopted by the body with respect to litigation in which it is or is likely to become involved in. Specifically, Contract with Police Chief and nuisance issues at S87 W22745 Edgewood Avenue.

8. Resume Open Session

- a. Discussion, consideration and possible action of the items discussed in closed session.

9. Adjourn

DATED at Big Bend, Wisconsin this 27th day of February, 2018

Village of Big Bend

Bradley Calder, Village Clerk

Should you have any questions or comments regarding any items on this agenda, contact the Clerk's Office at 262.662.2747. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.