



11011 BRIGHAM AVENUE / P.O. BOX 189
BLUE MOUNDS, WI 53517-0189
TELEPHONE (608) 437-5197
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**Regular Village Board Meeting
Wednesday, December 11, 2013 7:00 p.m.**

Public Notice is hereby given that the Blue Mounds Village Board will hold their Regular Board Meeting at 7:00 p.m. on Wednesday, December 11, 2013 at the Village Hall located at 11011 Brigham Avenue.

The agenda follows:

1. **Call to Order** by Board of Trustees by Village President. Confirmation of compliance with Open Meetings Law.
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Forum** (limited to 15 minutes total or 3 minutes per individual)
5. **Correction and approval of minutes:**
 - a. Regular Village Board Meeting Minutes of November 13, 2013
 - b. Closed Special Village Board Meeting Minutes of November 13, 2013
 - c. Closed Special Village Board Meeting Minutes of October 15, 2013
 - d. Special Village Board Meeting Minutes of December 4, 2013
6. **Committee Reports:**
 - a. Closed Personnel Committee Meeting Minutes of October 16, 2013
 - b. Personnel Committee Meeting Minutes of November 20, 2013.
 - c. Economic Development Commission Meeting Minutes of November 12, 2013
 - d. Plan Commission Committee Meeting Minutes of November 26, 2013
7. **Reports:** Police, Water & Sewer, Streets & Parks, Clerk/Treasurer, Building Inspector, Fire District Representative, Municipal Court.
8. **Approval of bills presented for payment**
9. **Unfinished Business:**
 - a. Employee Handbook.
 - b. Remodeling of Village Hall, update.
 - c. Property Maintenance fines.
10. **New Business:**
 - a. Land adjoining sewer plant.
 - b. Unison Site Management
 - c. Resolution Authorizing Chief Inspectors/Election Inspectors/Registration Deputies
 - d. Johnson Block engagement letter.
 - e. Committee Position Openings
 - f. Choose date for Village Caucus.
11. **Future Agenda Items**
12. **Adjournment**

Dated: December 6, 2013

Posted: Blue Mounds Village Hall

Blue Mounds Post Office – Bulletin Board

Hooterville Inn – Bulletin Board

Mary Jo Michek, Village Clerk/Treasurer

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the Village Clerk at the address listed above or call 437-5197, prior to the meeting so that any necessary arrangements can be made to accommodate each request.