

**You are hereby notified
that there will be a Meeting of the
Village of Rosholt Board
on Tuesday September 13, 2022
@ 7:00 p.m. at the Village Hall (101 S Main St)**

AGENDA:

- Call to order & Pledge of Allegiance
- Roll Call: R. Kurszewski, M. Garski, C. Anderson, T. Firkus, and D. Brown
- Registration: Members of the public who wish to address the Board/Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Board Chair.
- Approve August Minutes-**Action**
- Public Requests for Consideration

Unfinished Business:

- Discussion with Rosholt Community Fireworks Committee- **Action**
- Review of Ordinances- **Action**

New Business:

- School District Presentation
- Address Schedule of Fees- **Action**
- Approve Alcohol & Picnic License-**Action**
- Approve Cigarette License- **Action**
- Comprehensive Plan Update- **Action**
- Approve Tax Collection Agreement with the County- **Action**
- Approve Operator's (Bartender) Licenses-**Action**

Maintenance Report:

- Compliance Maintenance Annual Water Report
- Mason Street Tree Removal Quote for 2023- **possible action**
- State St Seal Coating Quote for 2023- **possible action**
- Sewer Repair Quote- **possible action**

Clerk-Treasurer Report:

- Update Regarding Water Street Easement
- Fire Inspection Reports

Committee Reports:

- Zoning Plan Commission: Rezoning of 197 N Main Street- **Action**

Routine Business:

1. Meeting Notices & Educational Opportunities
2. Payment of Bills-**Action**

CLOSED SESSION:

Motion to enter CLOSED SESSION pursuant to Section 19.85 (1) (c) Wis. Stats, to conduct an annual performance evaluation of public employees and establish all employee wages for the 2023 budget-

Action

Motion to re-enter open session to approve all employee wages for the 2023 budget & to take action on specific employee performance items-**Action**

Adjournment: