## NOTICE OF PUBLIC MEETING VILLAGE OF PRENTICE

A PUBLIC MEETING WILL TAKE PLACE AT THE TIME AND DATE INDICATED BELOW. THE MEETING WILL BE OPEN TO THE PUBLIC IN KEEPING WITH CHAPTER 10, 1975 WISCONSIN STATUTE (OPEN MEETING LAW)

GOVERNMENT UNIT CONDUCTING THE MEETING: VILLAGE OF PRENTICE

DATE: MONDAY, JANUARY 10, 2022

TIME: 5:00 P.M.

PURPOSE OF THE MEETING: A REGULAR MEETING OF THE BOARD TO ACT ON AND/OR CONSIDER THE FOLLOWING:

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC INPUT
- 5. APPROVE MINUTES OF THE PREVIOUS MEETING
- 6. APPROVE TREASURER'S REPORTS
- 7. COMMITTEE REPORTS
- 8. OLD BUSINESS
- 9. NEW BUSINESS
  - a. Discuss/Approve- Real Estate Resolution 01-22 (Hartmann)
  - b. Discuss/Approve- Real Estate Resolution 02-22 (Makovksy)
  - c. Discuss/Approve- GeoTechnical Investigation
  - d. Discuss/Approve- Jt Ambulance Payment for EMT Bonus/Recruitment Program.
  - e. Copier for Clerk's Office
- 10. VILLAGE OFFICER'S REPORT
- 11. APPROVE EXPENDITURES
- 12. ADJOURNMENT OF MEETING

LAURIE ANDREAE CLERK/TREASURER

Posted: Friday, January 07, 2022