

**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, MARCH 14, 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. CALL PUBLIC HEARING TO ORDER ON VACATING ALLEY**
- 5. PUBLIC HEARINGS COMMENTS**
- 6. CLOSE THE PUBLIC HEARING**
- 7. PUBLIC INPUT**
- 8. APPROVE MINUTES OF THE PREVIOUS MEETING**
- 9. APPROVE TREASURER'S REPORTS**
- 10. COMMITTEE REPORTS**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
  - a. Discuss/Approve- Resolution #04-22 Refinance of South St. Note**
  - b. Discuss/Approve- Resolution #05-22 Refinance of CDBG Project Note**
  - c. Discuss/Approve- Resolution #06-22 Vacating Alley btw South and Van Dusen St.**
  - d. Discuss/Approve Updated Procurement Policy**
  - e. Discuss/Approve- Water/Sewer Truck Bids**
  - f. Discuss/Approve- Change April's Meeting date**
- 13. - CLOSED SESSION PURSUANT TO WI STATUTES 19.85 SUB 1 (C)  
"CONSIDERING THE EMPLOYMENT, PROMOTION, COMPENSATION,  
OR PERFORMANCE EVALUATION DATE OF ANY PUBLIC EMPLOYEE  
OVER WHICH THE GOVERNING BODY HAS JURISDICTION OR  
EXERCISES RESPONSIBILITY."  
a. Employee Benefits**
- 14. RECONVENE IN OPEN SESSION**
- 15. VILLAGE OFFICER'S REPORT**
- 16. APPROVE EXPENDITURES**
- 17. ADJOURNMENT OF MEETING**

**LAURIE ANDREAE  
CLERK/TREASURER**

**POSTED: Friday, March 11, 2022**