Committee Members: Chair Doug Jorstad, Rich Anderson, Dawn Kulcinski
Attending Staff: Scott Heinig, Administrator and Angela Hornberg, Clerk/Treasurer

This meeting is held in compliance with Wisconsin’s Open Meeting Law, State Statutes, Chapter 19, Subchapter V. and as such it is open to the public.

It is possible that members of, and possibly a quorum of, other governmental bodies of the Village 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 in the above notice.

1. Call to Order.
2. Approval of minutes from December 12, 2017
3. Public comment.
4. Clerk/Treasurer’s monthly report:
   - Update on Activities/General Information
5. Review claims for payment and current financial statements
6. Possible action and recommendation on Licenses:
   - Operator’s License for Jonathan R. Staub – Kwik Trip #568 Hale Drive
   - Operator’s License for Kayla L. Moeller – Kwik Trip #568 Hale Drive
   - Operator’s License for Shayna R. Gilbertson – Smokey’s Bar & Grill
7. Administrator’s monthly report:
   - Update on Activities/General Information
8. Discussion on Expired Offer to Purchase (Mathy Property in North Village)
9. Discussion on Planned Hiring Process for Public Works Director
10. Adjourn

Angela A. Hornberg, Clerk/Treasurer