

VILLAGE MEETING

NOTICE IS HEREBY GIVEN that a meeting of the La Farge Village Board will be held on Monday, January 13, 2020, at 6:30 p.m. at the Emergency Services building, located at 201 S. Cherry Street.

AGENDA:

- Call to order/Roll Call
- Verification of Meeting Posting/Publishing
- Approval of previous meetings minutes
- Correspondence
- Public Comment

UTILITY BUSINESS:

- 1). Regular Utility Business;

OLD BUSINESS:

- 1). Any old business;

NEW BUSINESS:

- 1). Discussion/Action on the future of the CDBG Housing revolving loan fund;
- 2). Main Street Planning Grant:
 - a. Action to hire CDA as the grant administrator, contingent upon the grant award;
 - b. Action to hire a planner, contingent upon the grant award;
 - c. Action to contract with an engineering firm, for an engineering report for Main Street infrastructure, contingent upon financing;
- 3). Possible action on a contract with an appraiser for a DNR application on possible buyouts;
- 4). Action on operator license applications;
- 5). Approval of an engagement letter with Johnson Block & Company to perform audit and accounting services for the Village & Utilities for the year ending 12-31-2019;
- 6). Police report/update;
- 7). Committee reports and updates;
- 8). Approval to Pay the Bills;
- 9). Adjourn.

Kimberly Walker, Village Clerk/Treasurer
Posted 1/10/2020

Meeting minutes will be posted after their approval during the February meeting.