



**AGENDA – AMENDED
VILLAGE BOARD MEETING
4128 HUBERTUS ROAD
HUBERTUS, WI 53033
OCTOBER 19, 2023
6:00 P.M.**

1. Call to Order / Roll Call
2. Verification of Compliance with Open Meeting Law
3. Pledge of Allegiance
4. PUBLIC COMMENTS (Public comments are an opportunity for citizens to voice concerns to the Board regarding reports and discussion/action items on the agenda, only. Public comments are not a public hearing and are typically a one-way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes, with a total time limit of approximately 20 minutes. Unless part of a Public Hearing, handouts will not be accepted by the Village. Comments beyond 20 minutes will be moved to the end of the meeting at the discretion of the President.)
5. CONSENT AGENDA
 - a. Vouchers for Payment
 - b. Treasurer’s Report
 - c. Village Board Minutes – September 21, 2023
 - d. New Operator’s License Applications
 - e. Agreement for installation of four (4) garage doors
 - f. Resolution R2023-10-01, A Resolution Honoring Joe Leone
 - g. Letter of Credit Reduction – Hartford Land Development LLC
 - h. DNR Recycling Consolidation Grant – Town of Polk
6. DISCUSSION/ACTION ITEMS
 - a. Discussion/Action regarding a Two Lot and One Out Lot CSM for property located at 1571 Lake Drive (V10_0643) and identified by Tax Keys: V10_0676 and V10_0677 – Todd Niehoff–
Petitioner
 - b. Discussion/Action regarding Ordinance O2023-10-01, An Ordinance Amending Section 167-10(A)(3) of the Village Code regarding “Water Quality Standards”
 - c. Discussion/Action regarding Ordinance O2023-10-02, An Ordinance to Create Section 167-10(E) of the Village Code regarding the filing of stormwater management plans and performance standards
 - d. Discussion/Action regarding Ordinance O2023-10-03, An Ordinance to Create Section 167-18(G) regarding maintenance and inspection reports for stormwater conveyance systems
 - e. Discussion/Action regarding the 2024 Village Budget
7. PUBLIC COMMENTS (...Continued)
8. Closed Session
 - a. Discussion /Action to enter into Closed Session under Wis. Stats. 19.85(1)(g) conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the governing body with respect to litigation in which it is or is likely to become involved. – *Carol A Schwister at 1441 Mount Lane (Tax Key V10_0393029)*
 - b. Discussion/Action to enter into Closed Session pursuant to Section 19.85(1)(c) of the Wis Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Village Administrator
9. ADJOURNMENT

Additional explanation of items on the agenda (Communication Forms) can be found on the village’s website at www.richfieldwi.gov. Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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 above in this notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk’s office at 262-628-2260 or www.richfieldwi.gov with as much advanced notice as possible