AGENDA VILLAGE OF STAR PRAIRIE BOARD MEETING OCTOBER 14, 2025 7:00 p.m. STAR PRAIRIE COMMUNITY CENTER

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA Items may not be considered in the following order
- 5. PUBLIC COMMENT
- **6. CLOSED SESSION** pursuant to 19.85(1)(c) Wis. Statutes: consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility Lead Maintenance Operator position, Maintenance Operator: Michael Hesselink, and Administrator-Clerk/Treasurer: Amanda Engesether.
- 7. OPEN SESSION
- 8. ANY ACTION FROM OPEN SESSION
- 9. MINUTES OF PREVIOUS MEETINGS 9/15/25, 9/23/25, and 10/1/25
- 10. DISBURSEMENTS

11. NEW BUSINESS

- Star Prairie Community Club requests Community Center Parking Lot and one-block closure of Bridge Avenue in front of parking lot for *Trunk or Treat* on Sunday October 26, 2025 from 4pm-6pm
- 2. Community Center Renovation-Invoice #1 Gunner Project Solutions- \$35,183.00
- 3. Consider renting out old police bay at 310 Hill to Munson Plumbing for a 3-year contract 2026-2028
- 4. Consider Postmaster's request for a permanent carport to be constructed at the Star Prairie Post Office's location at 300 Main Street
- 5. Consider quote by TNT Gutters for gutter work needed at the Community Center- \$2500
- 6. Consider quote by Simon Electric to increase electrical capacity within Community Center kitchen

12. REPORTS

- 1. Police-September 2025 Report
- 2. Treasurer Report- September 2025
- 3. Fire Advisory Board- October 9, 2025 Meeting
- 4. Plan Commission Meeting- upcoming meeting on October 16, 2025 at 5:30pm
- 5. Maintenance-September 2025 Report

13. ADJOURNMENT

Posted Thursday October 9, 2025

The Star Prairie Community Center is accessible to the physically disadvantaged. During the *COVID-19 Pandemic*, the ability to attend a meeting *virtually* can be accomplished. If virtual access or special accommodations for visually or hearing-impaired individuals are needed please contact the Clerk-Treasurer, at 715-248-7231 with as much advanced notice as possible.