



AGENDA
VILLAGE BOARD MEETING
RICHFIELD VILLAGE HALL
4128 HUBERTUS ROAD, HUBERTUS WISCONSIN
July 19, 2012
7:30 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 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. Meeting Minutes:
 - i. Joint Plan Commission and Village Board, June 07, 2012
 - ii. Village Board, June 21, 2012
 - d. New Operator Licenses
 - e. Village Policy and Procedures
 - i. Resolution R2012-07-01:
Mailbox Replacement Policy
 - ii. Resolution R2012-07-02:
Website Content Policy
 - iii. Resolution R2012-07-03:
Communication Form Policy
6. **DISCUSSION/ACTION ITEMS**
 - a. Discussion/Action regarding approval of dates for 2013 Budget Workshops and Public Hearing.
 - b. Discussion/Action regarding acceptance of quotes for 2012 crack filling program.
 - c. Discussion/Action regarding Ordinance 2012-7-2, an ordinance to create section 26.03(V) relating establishing a recycling center.
 - d. Discussion/Action regarding Resolution R2012-07-05 a resolution amending the fee schedule for the Village of Richfield.
 - e. Discussion/Action regarding a petition to rezone a property located at east of the Kaul Gas Station on HWY 175 and Hubertus Road (Tax Key: V10-0372-00S)
 - f. Discussion/Action regarding Ordinance 2012-7-1 an ordinance to modify various sections of Chapter 70 of the Village of Richfield Code of Ordinances relating to nonconforming uses.
7. **PUBLIC COMMENTS (...continued)**
8. **CLOSED SESSION**
 - a. Discussion/Action to enter into closed session pursuant to Section 19.85(1)(c) of the WI Stats., Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-
Administrative Personnel Evaluations
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 628-2260 or www.richfieldwi.gov with as much advance notice as possible.