



AGENDA
VILLAGE BOARD MEETING
RICHFIELD VILLAGE HALL
4128 HUBERTUS ROAD, HUBERTUS WISCONSIN
August 16, 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, July 05, 2012
 - ii. Village Board, July 19, 2012
 - d. New Operator Licenses
 - e. Village Policy and Procedures
 - i. Resolution R2012-08-01: Hiring Policy
 - ii. Resolution R2012-08-02: Amendment to Website Content Policy
 - iii. Resolution R2012-08-03: Budget Operating & Development Policy
6. DISCUSSION/ACTION ITEMS
 - a. Discussion/Action regarding review and advisement concerning pending Village Assessment Request for Proposals
 - b. Discussion/Action regarding Ordinance 2012-8-1, an ordinance to repeal and recreate section 38.06 relating to sex offenders
 - c. Discussion/Action regarding acceptance of proposals for completion of a Buildout Analysis
 - d. Discussion/Action regarding sale of the Patrol Boat to Washington County Sheriff's Department
 - e. Discussion/Action regarding Resolution R2012-08-04 a resolution to adopt an Emergency Operation Plan for the Village of Richfield
 - f. Discussion/Action regarding dissolving the Emergency Operation Plan Ad Hoc Committee
7. PUBLIC COMMENTS (...continued)
8. 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.