



AMENDED AGENDA
VILLAGE BOARD MEETING
RICHFIELD VILLAGE HALL
4128 HUBERTUS ROAD, HUBERTUS WISCONSIN
APRIL 16, 2015
7:30P.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. March 19, 2015 – Regular Meeting
 - d. New Operator Licenses
 - e. Fee Schedule (Amendment) – Resolution R2015-04-02
 - f. Re-appointment of Board of Review members
6. DISCUSSION/ACTION ITEMS
 - a. Discussion/Action regarding Resolution R2015-04-03, a Resolution recognizing the partnership between the Village of Richfield and Crown of Life School
 - b. Discussion/Action regarding the creation of a one-lot Certified Survey Map, Tax Key: V10_0486 and V10_048700A
 - c. Discussion/Action regarding the adoption of the 2016-2020 Capital Improvement Program
 - d. Discussion/Action regarding the establishment of a "Local Negotiating Committee" for the siting of a solid or hazardous waste facility under Sec. 289.33, Wisconsin Statutes
 - e. Discussion/Action regarding Resolution R2015-04-01, a Resolution as required by Wis. Stats. 289.33(6)(a) regarding the siting of a solid or hazardous waste facility under Sec. 289.33, Wisconsin Statutes
 - f. Discussion regarding the creation of a Village Road Connectivity Map
 - g. Discussion/Action regarding a petition to allow an "Off-premise directional/sales sign" for Johnny Manhattan's pursuant to Sec. 309-20(E)
7. PUBLIC COMMENTS (...Continued)
8. CLOSED SESSION
 - a. Discussion /Action to enter into closed session under Wis. Stats. 19.85(1)(g) update from 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.- Specifically regarding *Timberstone v. Village of Richfield*
 - b. Discussion /Action to enter into closed session under Wis. Stats. 19.85(1)(g) update from 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.- Specifically regarding the property located at *867 East Shore Drive*
9. RECONVENE IN OPEN SESSION
 - a. Discussion/Action regarding matters address in Closed Session as outlined above
10. 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.