



AMENDED AGENDA
VILLAGE BOARD MEETING
RICHFIELD VILLAGE HALL
4128 HUBERTUS ROAD, HUBERTUS WISCONSIN
December 21, 2017
7:00P.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. Meeting Minutes:
 - i. November 16, 2017 – Regular Meeting
 - d. Operator Licenses
 - e. "Class B" Winery License (Wine and Beer Only), Two Brothers Wine
 - f. Election Poll Worker Re-appointments and Appointments
6. DISCUSSION/ACTION ITEMS
 - a. Discussion/Action regarding Resolution R2017-12-01, a Resolution Amending the 2017 Village Budget
 - b. Discussion/Action regarding the 2018 contract for services with the Richfield Volunteer Fire Company
 - c. Discussion/Action regarding the 2018 contract for services with Dr. Doug Cherkauer for the Village's Groundwater Monitoring Program
 - d. Discussion/Action regarding an application to the Wisconsin DOT for the Local Road Improvement Program (LRIP) Grant
 - e. Discussion/Action regarding an extraterritorial review in the Town of Jackson for a One-Lot CSM for property identified by Tax Key T7_0804
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.