



VILLAGE TRUSTEES' SPECIAL MEETING NOTICE & AGENDA

Date: January 23, 2017

SPECIAL MEETING AGENDA: Please note times are approximate.

6:00 p.m. Call to order

6:01 p.m. Proposed Changes/Additions to the agenda

6:05 p.m. Johnson Works Request for Public WiFi Funding

6:15 p.m. Update on Wood Pellet Plant Discussions

6:25 p.m. WWTF Pump Purchase

6:30 p.m. Update on Net-Metering Tariff

6:35 p.m. Rep. Welch Request for Infrastructure Projects

6:45 p.m. Discussion of Employee Development Opportunity

7:00 p.m. Review of Employee Compensation Data – possible Executive Session item

7:45 p.m. Discuss 2017 Village Budget Priorities

8:00 p.m. Review & Discuss Draft 2017 General Department Budget

9:00 p.m. Electric Department Budget Kick-Off Discussion

9:30 p.m. Adjourn