

**Village of Hawkins Board Meeting
Monday, April 6, 5:30 p.m.
Hawkins Community Center
509 Main St**

AGENDA:

- **CALL TO ORDER**
- **PLEDGE OF ALLIGIANCE**
- **ESTABLISH QUORUM**
- **APPROVAL OF MINUTES** – February 2, 2026
- **REMINDER** Meeting Etiquette - 1 person has the floor – no side conversations
- **PUBLIC COMMENT (5 minute time limit)**
(This portion of the meeting is set aside for any resident of the Village of Hawkins to voice their concerns or ask questions of the Board. If the Board feels any item should be acted upon, that item will be put on the next month's agenda)

CONSIDERATION AND POSSIBLE ACTION

1. **MSA – Selecting a Geotechnical Consultant**
 - a. Lift station replacement – soil borings
 - b. Review and select a contractor for soil borings
 - i. Motion:
 - ii. Second:
2. **Elect President Pro Tem**
 - c. Elect one Board member to serve as President Pro Tem to preside over meetings in the absence of the President.
 - i. Motion:
 - ii. Second
3. **Tiny Homes**
 - a. Allowable in the Village?
 - b. Minimum/Maximum size
 - c. Cement/gravel pad
 - d. Maximum allowed in Village
4. **Short Term Rentals**
 - a. Allowable?
 - b. Noise control
 - c. Guidelines for guest behavior and property use
 - d. Maximum allowed in Village
5. **Burning Ordinance**
 - a. Review of current ordinance
 - b. Changes
 - i. Motion
 - ii. Second
6. **Approval of Spring Hunting Requests**
 - a. Motion:
 - b. Second:

7. WRA Application – Mill Pond

- a. Update/move signage
- b. Grill/grate by firepit
- c. Paint garbage can
- d. Redo WRA sign
- e. Add picnic tables closer to walking trail
- f. Plant trees/fruit bushes
- g. Add gravel
 - i. Motion:
 - ii. Second:

8. Public Works Report

9. Clerk/Treasurer Report

10. Board Comments

- a. Amanda Bratlie:
- b. Lisa Kuznar
- c. Kyle Austad
- d. Trish Johnson
- e. Doug VanDoorn

11. Set Next Agenda – May 4, 2026 5:30 pm

- a. Renew Liquor Licenses
- b. Turkey Hunting Permits

12. Closed Session

- a. Convene into closed session pursuant to Wisconsin State Statutes 19.85(1)(f)
 - i. Considering financial, medical, social or personal histories or disciplinary data
- b. Roll call vote to proceed into Closed Session
 - i. Motion:
 - ii. Second:
 - iii. Ayes
 - iv. Nays
- c. Discussion
- d. Motion to resume to open session per Wisconsin State Statutes 19.85 (2), with the possibility of action to take place.

13. Convene into Open Session

- a. Discuss and/or take action on any issues that occurred during the closed session, if necessary.

14. Approve Bills

- a. Motion:
- b. Second:

15. Adjourn

- a. Motion
- b. Second
- c. Time