AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
MARCH 12, 2024 7:00 p.m.
STAR PRAIRIE COMMUNITY CENTER

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA** - Items may not be considered in the following order
5. **PUBLIC COMMENT**
6. **BOARD OF COUNTY COMMISSIONER'S REFERENDUM REPORT- SCOTT COUNTER, DISTRICT 11**
7. **MINUTES OF PREVIOUS MEETING –** February 13, 2024
8. **DISBURSEMENTS**
9. **REPORTS**
    1. Police- March 2024 Report
    2. Building and Zoning- February 2024 Report and 2023 Annual Report
    3. Treasurer's Report- January and February 2024
    4. Maintenance- March 2024 Report
    5. Fire Advisory Board- February 21, 2024 meeting (minutes on file)
    6. Park Committee Meeting- Set next meeting date
    7. Plan Commission Meeting- March 12, 2024 6:30pm meeting
    8. Public Works Committee- January 29, 2024 Meeting
10. **NEW BUSINESS**
    1. Consider any Plan Commission Recommendation (if appropriate) regarding Timothy Madden's application for a comprehensive plan amendment to the *Village of Star Prairie's Comprehensive Plan 2008-2028*. Applicant is requesting a change from its existing future land use classification of Conservancy, Commercial and Undeveloped Forest to be amended and considered for Residential Future Land Use- Single-Family Residential. Parcels included within this request:
    Rainbow Springs, LLC- 182-1015-30-200 (1.25 acres), 182-1026-95-000 (26.42 acres at 400 Hill Ave.)
    JOMAD Family Partnership, LP- 182-1027-10-100 (8.7 acres at 450 Hill Ave.) and 182-1027-10-001 (6.08 acres at 450 Hill Ave.) – Ordinance No: 2024-01
    2. Public Works Committee Recommendation: Expend up to $17,000 on 2024 Street Maintenance
    3. Public Works Committee Recommendation: Replace faulty water valve and replace existing 1 1/2" meter with a 1" meter at the Village Hall- Munson Plumbing $727.55
    4. Public Works Committee Recommendation: Accept Schmitt & Sons bid to fix the drainage at the Bingo Hall Building- $1950
    5. Application for Temporary Class "B" (Picnic) Beer & Wine License – NorthStar Lodge #187 beginning August 15, 2024 at 4:00pm and ending August 15, 2024 at 10:00pm on Bridge Ave (between Hwy 65/Main Street and Jewell Street)
    6. Amplified Music Application- Masonic Ox-Cart Days Kickoff Street Dance on Bridge Avenue utilizing Community Center and its parking lot on August 15, 2024 from 4pm-10pm- NorthStar Lodge #187
    7. Consider replacing commercial banquet tables (8) at Village Hall- not to exceed $1050.00-Menards
    8. Revised Fire Protection Resolution No: 2024-01 with *adjacent lot* addition – Authorizing the direct charge of public fire protection
    9. WIPFLI LLP- Invoice for Progress Billing of 2023 Audit, Form C, and PSC Annual Report- $23,500.00
    10. Star Prairie Community Farmer's Market- Community Center Parking Lot on Thursdays from 3-7pm beginning on June 20, 2024- Dustin Gaustad
    11. Village of Star Prairie Spring Clean-up Day – May 11th, 2024 from 8am-12pm at the old County Shop building at the ballpark (304 Jewell Street)
11. **ADJOURNMENT**

Posted Friday March 08, 2024

The Star Prairie Community Center is accessible to the physically disadvantaged. During the *COVID-19 Pandemic*, the ability to attend a meeting *virtually* can be accomplished. If virtual access or special accommodations for visually or hearing-impaired individuals are needed please contact the Clerk-Treasurer, at 715-248-7231 with as much advanced notice as possible**.**