

VILLAGE BOARD AGENDA
MONDAY, MAY 29, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Dorau

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

1. Consideration of a motion to approve Committee of the Whole minutes of May 9, 2018 and Village Board minutes of May 14, 2018.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2020
 - b. Items related to the Chamber of Commerce annual street dance, Saturday, July 21, 2018
 - i. Street Use Permit
 - ii. Temporary Class "B" Beer/Wine Permit
 - iii. Public Dance License
 - iv. Temporary Operator's (Bartender) Licenses
 - c. Consideration of an application for a street use permit for Lake Country Bed Barn Sidewalk Sale, Saturday, August 25, 2018

Items referred from the May 21 Plan Commission meeting

4. Consideration of a motion to approve modification and expansion of the veterans' memorial site for Flanagan-Dorn Post 294, 231 Goodwin Ave.
5. Consideration of a motion to approve site and building plans for construction of a building and parking lot addition for Lake Country Caring, 603 Progress Dr.
6. Consideration of a motion to approve revised site plans for a new warehouse for Rapco Fleet Support/Michael R White on the vacant parcel east of 440 Cardinal Ln.
7. Review of the concept plan for a condominium development on the property located at and adjacent to N56 W28628 CTH K (Lisbon Road).

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8. Consideration of actions related to a proposed Planned Unit Development amendment for Riverwalk.
 - a. Review of proposed amendments to the Planned Unit Development Agreement for the Riverwalk development to allow full commercial use in the mixed use building located on E. Capitol Drive.
 - b. Consideration of a motion to set a public hearing on the matter for Monday, June 25 as part of the regular Village Board meeting

9. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

10. Adjournment

David E. Cox, Village Administrator

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Darlene Igl, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.