

**VILLAGE BOARD AGENDA**  
**MONDAY, JUNE 11, 2018**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Anson

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 Village Board minutes of May 29, 2018.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
  - a. Consideration of the Annual Renewal of Licenses and Permits expiring June 30, 2019.
    - i. **Public Hearing** to receive comment the various liquor retailer's licenses.
    - ii. Consideration of motions to approve:
      1. Class "B" Beer/"Class B" Liquor
      2. Reserve Class "B" Beer/"Class B" Liquor
      3. Class "A" Beer
      4. Class "A" Beer/Class "A" Liquor
      5. Class "B" Beer
      6. "Class C" Wine
  - b. Consideration of motions to approve annual licenses expiring June 30, 2018 not requiring a public hearing:
    - i. Amusement Device Licenses
    - ii. Operator's (Bartender) Licenses
      1. Operator's Licenses with a term ending June 30, 2020
      2. Operator's Licenses recommended for denial
    - iii. Cabaret Licenses
    - iv. Cigarette Licenses
    - v. Taxi Cab Licenses
    - vi. Weights and Measures Licenses
  - c. Actions related to the consideration of the issuance of a "Class B" (Intoxicating) Liquor License for the premises located at 418 Merton Ave. (Java Services LLC, Heidi Nugent, Agent)
    - i. **Public Hearing** to receive comment on the liquor retailer's license application

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- ii. Consideration of an action related to issuance of a “Class B” Liquor License for Pink Mocha Café
  - d. Consideration of other licenses and permits
    - i. Temporary Operator’s (Bartender) license for Chamber of Commerce annual street dance, Saturday, July 21, 2018
- 4. Consideration of a motion to approve a Master Service Agreement and related Scopes of Work with Utility Service Company (Suez) of Atlanta, Georgia for water tower maintenance on the Hill Street, Coventry Lane and Bristlecone Pines water towers in an estimated amount of \$1.97 million over 20 years.
- 5. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.
- 6. 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.
- 7. 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.