

**VILLAGE BOARD AGENDA
MONDAY, MARCH 25, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Meyers

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 March 11, 2019.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of an application for a Street Use Permit for Swallow Education Foundation 5K run on May 18, 2019 from 8:00 a.m. to 10:00 a.m. on streets in the Four Winds Subdivision.
4. Items related to proposed rezoning of the property at 345 Cottonwood Avenue.
 - a. **Public Hearing** to receive comment on the proposed rezoning from B-3 Central Business/Mixed Use District to RS-3 Single Family Residential District.
 - b. Consideration of a motion to continue the Public Hearing to the April 22 Village Board meeting.

Items referred from the March 18 Plan Commission meeting

5. Consideration of a motion to approve the Conditional Use Permit for Homegrown Farms related to the operation of a temporary retail flower hut.
6. Review and consideration of actions and items related to The Glen at Overlook Trails, a condominium development on the property located at and adjacent to N56 W28528 CTH K (Lisbon Road)

Others items for consideration

7. Discussion regarding paving and other improvements to the alley/pedestrian way between Palmer's and Silver Leash.
8. Consideration of a motion to approve the Stormwater Management Program Annual Report to the DNR.

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9. Consideration of a motion to approve various liability, workers compensation, automobile, property and equipment insurance coverage through League of Wisconsin Municipalities Mutual Insurance (LWMMI), Municipal Property Insurance Company (MPIC) and other underwriters for the term of April 1, 2019 to April 1, 2020 with a combined annual premium of \$230,149.
10. Consideration of a motion to approve a contract with Natural Solutions for playground chip replacement at Nixon Park in the amount of \$19,825.
11. Discussion regarding the designation of the Waukesha Freeman as the Village's Official Newspaper.
12. Consideration of a motion to authorize the transfer of a formerly surplus DPW pickup truck and transfer of a Police Department squad to the Fire Department for use as rapid fire response and EMT response vehicles.
13. Consideration of action related to a Village sponsorship of the annual Chamber of Commerce Kudos awards dinner.
14. 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.
15. 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.