

VILLAGE BOARD AGENDA
MONDAY, MAY 13, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Conner

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. Presentation by Kelli Yogerst related to overview of Recreation Department operations.
2. Consideration of a motion to approve Village Board minutes of April 22, 2019.
3. Consideration of a motion to approve vouchers for payment.
4. Consideration of actions related to Licenses and Permits.
 - a. Consideration of applications for Operator's (Bartender) Licensees with a term ending June 30, 2020.
 - b. Consideration of an application for a street use permit for Tabi's Lake Country grand opening celebration.
 - c. Consideration of an application for a restricted species permit for Matt and Jenny Lindee, 735 Penbrook Way.
5. Presentation, review and consideration of the 30th Anniversary of the American-Soviet Clay Stomp event on Saturday, June 15, 2019.
6. Presentation, discussion and consideration of storm water quality master plan summary.
7. Discussion and consideration of a motion to authorize possible action on necessary Wisconsin Department of Natural Resources (WDNR) permitting for the Nixon Park Dredging Project.
 - a. WDNR permitting required for Small Dam
 - b. WDNR permitting required for Nixon Park storm Water Pond application to show progress towards MS4/TMDL requirements.
 - c. WDNR permitting for Nixon Park Pond Dredging Permit
8. Discussion and consideration of a motion to authorize possible action on reallocation of budget dollars for Nixon Park Pond construction and engineering costs.

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9. Discussion and consideration of a motion to approve an agreement with Visu-Sewer, Inc. of Pewaukee for the 2019 Sanitary Sewer Cleaning and Televising in the estimated amount of \$38,156.
10. Discussion and consideration of a motion to adopt modifications to the Employee Handbook.
11. Discussion and consideration of a motion to appoint Ryan Bailey as Interim Administrator.
12. Consideration of a motion to set next regular Village Board meeting for Tuesday, May 28 beginning at 7:00 p.m.
13. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.
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. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to consider stipend or bonus payments to Public Works management staff and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate. [ROLL CALL VOTE]
16. Reconvene in open session.
17. Consider and take any action deemed appropriate pursuant to the previously held closed session.
18. Adjournment.

Darlene Igl, Village Clerk

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.