

VILLAGE BOARD AGENDA
MONDAY, JULY 8, 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. Presentation related to Armored Rescue Vehicle by Suburban Critical Incident Team.
2. Consideration of a motion to approve Special Village Board minutes of June 24, 2019, Village Board minutes of June 24, 2019 and Special Village Board minutes of June 25, 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) Licenses with a term ending June 30, 2020.
 - b. Consideration of a Temporary Class B Beer/Wine License for St. Charles Catholic Parish
 - c. Consideration of Temporary Operator's Licenses for the St. Charles event.
 - d. Consideration of Weights and Measures licenses.
 - e. Consideration of an application for a Taxi Cab license for Lake Country Pedicab.
5. Consideration of a motion to adopt Bill for an Ordinance 6/10/2019 "An Ordinance to Repeal and Recreate Sec. 2-26(B) Pertaining to Village President and Village Trustees Pay Schedule.
6. Discussion and consideration of a conceptual site plan for development of lands on Campus Drive east of Lake Country Lutheran.
7. Discussion and consideration of a banner policy.
8. Discussion and consideration of next steps in the search for a Village Administrator.
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.

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10. Adjournment.

Ryan Bailey, Interim 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.