

VILLAGE BOARD AGENDA
MONDAY, AUGUST 12, 2019
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 July 22, 2019 and Special Village Board minutes of July 22, 2019, July 23, 2019 and August 5, 2019.
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. Consideration of an application for a Street Use Permit for River Reserve Block Party
4. First reading of a Bill for an Ordinance 8/12/2019 "An Ordinance to Amend Chapter 2 Pertaining to Regular Meetings.
5. Consideration of a motion to grant the ability to Kiwanis to proceed with river cleanup projects in the Centennial Park to Hartbrook Park segment through 2020 in coordination with the Department of Public Works.
6. Consideration of a motion to increase the annual façade matching grant for 2019 as requested.
7. Discussion and consideration of a conceptual plan for an addition to Sendik's.
8. Consideration of a motion to approve an agreement with the Flanagan-Dorn Post 294 American Legion for the use of the Nixon Park canteen.
9. Consideration of a motion to accept Change Order No. 2 – Final for the 2018 Paving Program.
10. 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

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following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

11. 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.