

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 9, 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 August 26, 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 Arrowhead High School Homecoming Parade.
 - c. Consideration of an application for a Street Use Permit for the Four Winds block party.
4. Second reading of a Bill for an Ordinance 08/26/2019 "An Ordinance to Amend Chapter 82 of the Village Code Pertaining to Collection of Forfeitures for Nonmoving Traffic Violations."
5. Consideration of a motion to adopt Ordinance 8/12/2019 "An Ordinance to Amend Chapter 2 of the Village Code Pertaining to Regular Meetings."
6. Discussion and consideration of a motion to award a contract for the 2019 Crack Sealing Program to Thunder Road, LLC not to exceed \$126,000.
7. Discussion and consideration of a motion to approve replacement of gutters on Village Hall.
8. Consideration of a motion to approve the appointment of Jack Kolo to the Park & Recreation Board as made by President Pfannerstill.
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.

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 9, 2019
7:00 PM
PAGE 2

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.