

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 23, 2019
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

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 organizers of Team Emma Event scheduled for October 5, 2019.
2. Consideration of a motion to approve Village Board minutes of September 9, 2019.
3. Consideration of a motion to approve vouchers for payment.
4. Consideration of actions related to Licenses and Permits
 - a. Consideration of application for Operator's (Bartender) License with a term ending June 30, 2020.
5. Consideration of a motion to adopt Ordinance 08/26/2019 "An Ordinance to Amend Chapter 82 of the Village Code Pertaining to Collection of Forfeitures for Nonmoving Traffic Violations."

Items referred from the September 16, 2019 Plan Commission meeting

6. Discussion and consideration of a motion to approve the Final Condominium Plat for Overlook Trails.
7. Consideration of actions related to a proposed Planned Unit Development for Sendik's Food Market
 - a. Review of proposed Planned Unit Development Agreement to allow for an addition.
 - b. Consideration of a motion to set a Public Hearing on the matter for Monday, October 28 as part of the regular Village Board meeting.

Others items for consideration

8. Discussion and consideration of a motion to approve a request to extend operation of the Beer Garden in Nixon Park
 - a. Packer game event on September 26
 - b. Team Emma event on October 5

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9. Discussion and consideration of a canteen agreement with Flanagan-Dorn Post 294 American Legion.
10. Consideration of a motion to affirm the 2019/2020 Salt Order in the not-to-exceed amount of 2,200 tons at \$74.07 per ton through the State of Wisconsin Bid in the estimated amount of \$164,435.40.
11. Discussion and consideration of a motion to approve replacement of gutters on Village Hall.
12. 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.
13. 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.