

**VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 10, 2020
6:30 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 January 27, 2020.
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.
4. Discussion and consideration of a motion to adopt Resolution 02-10-2020 "A Resolution Approving a TEFRA Hearing in Madison, Wisconsin and Authorizing Approval of the Issuance by the Public Finance Authority of \$7,500,000 of Revenue Bonds (Watertronics Project), Series 2020".
5. Consideration of a motion to award the Sunnyslope Drive Utility Improvements contract to Musson Bros., Inc. in the amount of \$1,747,447.42.
6. Consideration of a motion to approve a design contract with Building Service Inc. related to updates to the Village Board room and front counter of Administration.
7. Discussion and consideration of a motion to approve filling the position of Interim Public Works Director through GovTemps.
8. 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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9. Adjournment.

Tim Rhode, 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.