

**VILLAGE BOARD AGENDA
TUESDAY, JUNE 8, 2020
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order
Roll Call

Pledge of Allegiance – Trustee Ludtke

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) on the agenda for a three minute time period per person, with time extensions per the Village President’s discretion.

1. Consideration of a motion to approve Village Board minutes of May 26, 2020.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of an application for an Operator’s License recommended for denial
 - b. Consideration of the Annual Renewal of Licenses and Permits expiring June 30, 2020.
 - i. Consideration of motions to approve:
 1. Class “B” Beer/”Class B” Liquor
 2. Reserve Class “B” Beer/”Class B” Liquor
 3. “Class A” Liquor
 4. Class “A” Beer
 5. Class “A” Beer/”Class A” Liquor
 6. Class “B” Beer
 7. “Class C” Wine
 - c. Consideration of motions to approve annual licenses expiring June 30, 2020 not requiring a public hearing:
 - i. Amusement Device Licenses
 - ii. Operator’s (Bartender) Licenses
 1. Operator’s Licenses with a term ending June 30, 2020
 - iii. Cabaret Licenses
 - iv. Cigarette Licenses
 - v. Weights and Measures Licenses
 - d. Consideration of an application for a Class “B” Beer/”Class B” Liquor License for the premises located at 600 Hartbrook Drive (Hartbrook Cafe, Steven Nguyen, Agent)
 - i. **Public Hearing** to receive comment on the liquor retailer’s license application
 - ii. Consideration of an action related to issuance of a Class “B” Beer/”Class B” Liquor License for Hartbrook Cafe.
 - e. Consideration of an application for a Class “B” Beer/”Class B” Liquor License for the premises located at 111 E. Capitol Drive (Tabi’s Lake Country, Tabitha McBride, Agent)
 - i. **Public Hearing** to receive comment on the liquor retailer’s license application

VILLAGE BOARD AGENDA

TUESDAY, JUNE 8, 2020

6:30 PM

PAGE 2

- ii. Consideration of an action related to issuance of a Class "B" Beer/"Class B" Liquor License for Tabi's Lake Country.
 - f. Consideration of other licenses and permits
 - i. Temporary Operator's (Bartender) licenses for Chamber of Commerce annual street dance
 - g. Items related to the Chamber of Commerce annual street dance, Saturday, July 19, 2020
 - i. Temporary Class "B" Beer/Wine Permit
 - ii. Public Dance License
 - iii. Temporary Operator's (Bartender) Licenses
4. Discussion and consideration of financial support of the Chamber of Commerce.
5. Discussion and re-approval of a revised PUD Agreement for the upgrading of the Sendik's store located at 600 Hartbrook Drive and substitution of same for the PUD Agreement previously approved by the Village Board on October 28, 2019 to reflect cost sharing by the developer of improvements required for appropriate water drainage and landscape changes.
6. Consideration of a motion to approve payment for the 2020 Crack Sealing Program to Wolverine Sealcoating LLC in the amount of \$50,504.
7. Discussion and consideration of curbside pickup signs in the downtown.
8. Discussion and consideration of a request for the installation of signage at 145 North Avenue.
9. Consideration of a motion to approve Contractor's Application for Payment No. 3 for the Sunnyslope Drive Utility Improvements in the amount of \$201,160.08.
10. Consideration of a motion to award the E. Industrial Drive & Progress Drive Bioretention contract to Soper Grading & Excavating, LLC in the amount of 316,250.
11. Consideration of the cemetery plat creating Section G in the Village cemetery.
12. Discussion and consideration of a motion to approve entering into an agreement for services with Tactical Athlete Health & Performance Institute.
13. Discussion and consideration related to opening of Village facilities.
14. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.
15. 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
TUESDAY, JUNE 8, 2020
6:30 PM
PAGE 3**

16. 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.

Individuals attending public meetings in person will be required to **maintain appropriate social distancing**, (i.e., maintain a 6-foot distance) and be **free of symptoms** related to COVID-19.