

VILLAGE BOARD AGENDA
MONDAY, JULY 13, 2020
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 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 June 22, 2020 and Special Village Board minutes of July 1, 2020.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve Operator's (Bartender) Licenses
 - b. Consideration of a motion to approve a Temporary Operator's (Bartender) License
 - c. Consideration of a Street Use Permit and Temporary Class B Beer/Wine License for Donate Life of Wisconsin
4. Consideration of a motion to disallow insurance claim by Town of Merton residence.
5. Consideration of a motion to enter into a contract with Lexipol for updating Fire Department operating guidelines and procedures.
6. Consideration of a motion to approve a contract with Melm's Brewing for operation of a Beer Garden in Hartbrook Park.
7. Consideration of a motion to approve Contractor's Application for Payment No. 4 for the Sunnyslope Drive Utility Improvements in the amount of \$220,675.60.
8. Consideration of Board, Commission and Committee appointments as presented by Village 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.

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10. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2).

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.