

VILLAGE BOARD AGENDA
MONDAY, JUNE 25, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

Swearing in of Police Officer Dillon P. Gurgul

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 June 11, 2018.
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 licenses and permits related to the Hometown Celebration
 - i. Temporary Class B Beer/Wine Permit
 - ii. Temporary Operator's (Bartender) license
 - c. Consideration of a motion to approve the use of the Pawling Avenue Municipal Parking Lots for a weekly Farmer's Market on Sundays until September 23/30.
4. Presentation of the 2017 Financial Statements and Audit results by Wendi M. Unger, CPA, Partner, Baker Tilly.

Items referred from the June 18 Plan Commission meeting

5. Consideration of actions related to a proposed Planned Unit Development amendment for the Riverwalk development to allow not less than 3,000 square feet commercial space and up to six residential units or up to full commercial use in the mixed use building (Building #3).
 - a. **Public Hearing** to receive comment on the proposed Planned Unit Development Agreement amendment for the Riverwalk.
 - b. Consideration of a motion to approve Planned Unit Development and Tax Incremental District Agreement Amendment No. 2.

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Other items for consideration

6. Consideration of a motion to adopt Resolution No. 06/25/18 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)"
7. Consideration of a motion to approve an agreement with Visu-Sewer, Inc. of Pewaukee for the 2018 Sanitary Sewer Cleaning and Televising in the estimated amount of \$32,500.
8. Consideration of a motion to approve appointment of David de Courcy Bower as the Plan Commission representative to the Comprehensive Plan/CORP Update Steering Committee.
9. Discussion related to Village Board goals and comments for the 2019 Village Budget.
10. Discussion related to possible changes in the position of DPW Director and other staff positions.
11. Discussion related to the need and desire for a Community Center building and the potential purchase of an existing building for that purpose.
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

David E. Cox, 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.