

**VILLAGE BOARD AGENDA  
MONDAY, JULY 27, 2015  
THE LATER OF 7:00 PM OR UPON COMPLETION  
OF THE SPECIAL BOARD MEETING BEGINNING AT 6:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Landwehr

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 July 13, 2015.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
  - a. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016
4. Proclamation Honoring Lake Country Caring on its 20<sup>th</sup> Anniversary

Items referred from the July 20, 2015 Plan Commission meeting

5. Consideration of a motion to approve an application for replacement of existing garage/barn at 563 E Capitol Drive including a height restriction modification.
6. 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.
7. Adjourn.

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.