

**VILLAGE BOARD MINUTES
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**

Present: Trustees Stevens, Meyers, Compton, Landwehr, Swenson, Wallschlager and President Lamerand

Others Present: Administrator Cox, Clerk Igl, DPW Director Einweck, Finance Director Bailey, Police Chief Rosch, Steve Martinez.

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.)

Lee Bromberger, 140 Maple Avenue, brought to the Board's attention the condition of the open lot green space that abuts the properties on Maple Ave. and the Sanctuary development including waist high grass and standing water. He stated that due to the excavation and change in soils additional grading and topsoil are needed. President Lamerand stated that these concerns will be referred to staff and that this item will be added to the agenda for the next Village Board meeting.

1. Motion (Meyers/Stevens) to approve Village Board minutes of July 13, 2015. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$125,548.79. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Landwehr/Swenson) to approve Operator (Bartender) Licenses with terms ending June 30, 2016. Carried (7-0).
4. A Proclamation Honoring Lake Country Caring on its 20th Anniversary was read by President Lamerand and will be presented at their Open House scheduled for August 8.

Items referred from the July 20, 2015 Plan Commission meeting

5. Motion (Swenson/Landwehr) to approve an application for replacement of existing garage/barn at 563 E Capitol Drive including a height restriction modification. Carried (7-0).
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.

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Administrator Cox reminded the audience that Lake Country Caring will be holding an Open House on August 8 from noon to 2:00 p.m. with presentations scheduled for 12:30 p.m.

7. Adjourn.

Motion (Stevens/Wallschlager) to adjourn. Carried (7-0). Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk