

**VILLAGE BOARD AGENDA**  
**MONDAY, AUGUST 8, 2016**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance –Trustee Meyers

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 25, 2016.
2. Consideration of a motion to approve the 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, 2018
4. Consideration and determination of direction related to pedestrian bridge construction in connection with the Riverwalk development.
5. Consideration of a motion to approve a reduction in the Letter of Credit for the Four Winds West development.
6. Consideration of a motion to approve the 2016 Crack Sealing Contract with Precision Sealcoating Inc. in the amount of \$44,320.
7. Consideration of a motion to affirm and approve the increased water rate structure as established by the Public Service Commission, to confirm the Public Hearing date and time of September 27, 2016 beginning at 10:00am and to direct staff to implement the final ruling of the Public Service Commission regarding water rates with an effective date of December 16, 2016
8. 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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9. 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.