

**VILLAGE BOARD AGENDA
MONDAY, OCTOBER 10, 2016
7:00 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 September 26, 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
 - b. Consideration of an application for a Restricted Species Permit to exceed the limit on the number of animals
4. Consideration of a motion to adopt Resolution 10/10/2016-01, "A Resolution Accepting Public Improvements in the Windrush Subdivision".
5. Items related to the Village contract for refuse and recycling services with Advanced Disposal Service.
 - a. Consideration of a motion to approve a rate change for refuse/recycling service to be paid to Advanced Disposal Service.
 - b. Consideration of a motion to approve a Memo of Understanding with Advanced Disposal Service related to clarifying when rate changes will take effect and the method by which rate changes will be calculated.
6. Consideration of actions to clarify the Village Board direction and future plans related to phasing in of LED lights in Village-owned light fixtures.
7. Discussion of Village Board ideas for celebration of the Village's 125th anniversary in 2017.
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

**VILLAGE BOARD AGENDA
MONDAY, OCTOBER 10, 2016
7:00 PM
PAGE 2**

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.

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.