

**VILLAGE BOARD AGENDA**  
**MONDAY, OCTOBER 24, 2016**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance –President Lamerand

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 October 10, 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 Street Use Permit for Lighthouse Events
4. **PUBLIC HEARING** on the proposed 2017 Village Budget including the General Fund, Water and Sewer Utility Funds, Debt Service, and all other Revenue and Expenditure Funds with consideration of adoption of the budget at the November 14, 2016 Village Board meeting.
5. Review and discussion related to an offer of land adjacent to Centennial Park.
6. Consideration of a motion to approve the ordering of two Police Department vehicles as described in the proposed 2017 Village Budget.
7. Consideration of a motion to approve a reduction in the Letter of Credit for the Four Winds West development.
8. Consideration of a motion to approve a No Parking zone on Lawn Street at its intersection with the entrance to the underground parking for the Riverwalk development.
9. Consideration of appointment of Courtney Marschalek to the Zoning Board of Appeals as presented by Village President Lamerand
10. 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

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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.

11. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding potential acquisition of park land and Right of Way and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2). [Roll Call Vote]

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.