

VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 14, 2016
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance –Trustee Compton

Swearing in of Officer Conrad Soboniak

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 24, 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.
4. Consideration of a motion to approve Resolution No. 11/14/2016-01 a "Resolution Approving the Sewer Utility Rate Effective First Quarter 2017".
5. Consideration of items related to the 2017 Village Budget as shown on Tab 1 Page 8 and Tab 31 Pages 1 and 2 of the 2017 Budget Book. All information after Tab 1 is for informational purposes only:
 - a. Consideration of a motion to approve the 2017 Municipal Budget in the amount of \$7,296,374 as shown on Tab 1 Page 8 of the 2017 Budget Book (Roll call vote)
 - b. Consideration of a motion to approve the 2017 Water Utility Budget in the amount of \$1,938,623 as shown on Tab 1 Page 8 of the 2017 Budget Book (Roll call vote)
 - c. Consideration of a motion to approve the 2017 Sewer Utility Budget in the amount of \$1,828,005 as shown on Tab 1 Page 8 of the 2017 Budget Book (Roll call vote)
 - d. Consideration of a motion to approve the 2017 TIF #4 Budget in the amount of \$317 as shown on Tab 1 Page 8 of the 2017 Budget Book (Roll call vote)
 - e. Consideration of a motion to approve the 2017 TIF #5 Budget in the amount of \$317 as shown on Tab 1 Page 8 of the 2017 Budget Book (Roll call vote)
 - f. Consideration of a motion to approve the 2017 TIF #6 Budget in the amount of \$185,167 as shown on Tab 1 Page 8 of the 2017 Budget Book (Roll call vote)

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- g. Consideration of a motion to approve the 2017 Debt Service Budget in the amount of \$1,224,184 as shown on Tab 1 Page 8 of the 2017 Budget Book (Roll call vote)
 - h. Consideration of a motion to approve the 2017 Capital Improvements, Impact Fee and Special Revenue and other funds in the amount of \$2,350,859 for a total Village Expenditure budget of \$14,823,846 as shown on Tab 1 Page 8 of the 2017 Budget Book (Roll call vote)
 - i. Consideration of a motion to approve a Property Tax Levy in the amount of \$5,465,692 as shown on Tab 1 Page 8 of the 2017 Budget Book (Roll call vote)
 - j. Consideration of a motion to approve a general wage adjustment and the resulting 2017 Payroll Matrix (Roll call vote)
- 6. Consideration of a motion to approve to adopt Resolution No. 11/14/2016-02 a "Resolution Approving the 2017 Lake Country Municipal Court Budget".
 - 7. Consideration of a motion to approve a request from the Ice Age Trail Community Committee for the placement of Trail Community signs in various locations.
 - 8. Consideration of actions related to a potential increase in TIF grant funding related to infrastructure and utility improvements in connection with the Riverwalk project.
 - 9. 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.
 - 10. 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.