

VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 13, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance –Richard Balistreri

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 January 23, 2017.
2. Consideration of a motion to approve the vouchers for payment.
3. Proclamation honoring Richard Balistreri in recognition of his achieving the rank of Eagle Scout.
4. Consideration of actions related to Licenses and Permits
 - a. Actions related to the consideration of the issuance of a Class “B” Beer/”Class B” Liquor License for the premises located at 375 Cottonwood Ave. (Hogger’s Pub, Linda Anson, Agent)
 - i. PUBLIC HEARING
 - ii. Consideration of an action related to issuance of a Class “B” Beer/”Class B” Liquor License for Hogger’s Pub conditioned on execution of an agreement related to the License.
 - b. Consideration of applications for Operator’s (Bartender) Licenses with a term ending June 30, 2018
5. Items related to a request for the Village to intervene in FDA regulations impacting Johnson Creek Industries and the vaping industry.
 - a. Comments and presentations from representatives of Johnson Creek Industries and the EVCA.
 - b. Consideration of a motion to adopt Resolution 02/13/2017-01 “A Resolution Authorizing The Village President And Village Staff To Execute Documents Intervening In FDA Regulations Impacting Local Interests.”
6. Items related to the Waukesha County Center for Growth
 - a. Presentation by Tim Casey, Director for WCCG
 - b. Consideration of a motion to authorize execution of the Economic Development Cooperation Contract with Waukesha County Center for Growth, Inc.

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7. Consideration of a motion to approve a contract with Five Star Fireworks Company, Oconomowoc, in the amount of up to \$17,000 for the 2017 fireworks display.
8. Consideration of a motion to approve a reduction in the Letter of Credit for the Four Winds West development.
9. Consideration of a motion to declare as surplus and authorize the disposal of a 2010 Chevrolet Impala.
10. Consideration of a motion to appoint Deputy Chief Bagin to the Lake Country Municipal Court Administrative Committee.
11. 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
12. 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.