

VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 12, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Stevens

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 22, 2018.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Actions related to the consideration of the issuance of a “Class B” (Intoxicating) Liquor License for the premises located at 418 Merton Ave. (Java Services LLC, Heidi Nugent, Agent)
 - i. PUBLIC HEARING
 - ii. Consideration of an action related to issuance of a “Class B” Liquor License for Pink Mocha Café
 - b. Items related to St. Charles Fish Fry on Feb. 16, Feb. 23, March 2, March 9, March 16
 - i. Consideration of an application for a Temporary Class B Beer License
 - ii. Consideration of an application for a Temporary Operator’s License
 - c. Consideration of applications for an Operator’s (Bartender) Licenses with a term ending June 30, 2018.
4. Review and direction related to a revised request from the owner of the property east of 1270 E Capitol Drive to divide the property into three parcels without municipal utilities instead of the original two.
5. Discussion and possible consideration of actions related to a resident request for dog waste stations in the Village.
6. Discussion of a proposed development north of CTH K and west of CTH KE and consideration of a motion to set a public hearing regarding proposed Comprehensive Plan amendments related to development in the area for Monday, March 26, 2018 in conjunction with the Regular Village Board meeting contingent on the Plan Commission recommending amendments at its meeting on Monday, February 19, 2018.

VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 12, 2018
7:00 PM
PAGE 2

7. Consideration of a motion to approve US Bank as payment card provider upon termination of the Village's existing provider agreement.
8. Consideration of a motion to approve a contract with Five Star Fireworks Company, Oconomowoc, in the amount of up to \$16,000 for the 2018 fireworks display.
9. Consideration of a motion to approve the Job Descriptions for the positions of Public Works Laborer and Custodian.
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 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. 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.