

**VILLAGE BOARD AGENDA
MONDAY, JULY 23, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

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 July 9, 2018.
2. Consideration of a motion to approve 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, 2020.

Items referred from the July 16 Plan Commission meeting

4. Consideration of a motion to approve a Conditional Use for Lafarge Aggregates/Meyer Material Co., 700 W. Capitol Drive.
5. Consideration of a motion to approve an Extraterritorial Certified Survey Map for the combining of parcels west of Oakwood Grove Road in the Town of Delafield.
6. Consideration of a motion to approve a Certified Survey Map (lot line adjustment/easements) for the properties at 460 and 480 Cardinal Lane.
7. Consideration of a motion to approve the general location for a temporary cellular tower on the Coventry Water Tower site during upcoming tower painting scheduled for fall 2018.

Other items for consideration

8. Consideration of a motion to approve award of a contract to Beilfuss Corporation of Muskego in the amount of \$29,000 for reconstruction the Nixon Park baseball field.

VILLAGE BOARD AGENDA
MONDAY, JULY 23, 2018
7:00 PM
PAGE 2

9. Consideration of a motion to adopt an updated Sexual and Other Harassment, Discrimination and Retaliation Policy.

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.

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.