

****AMENDED/FINAL****
VILLAGE BOARD AGENDA
MONDAY, AUGUST 13, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

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. Introduction of Library Director Laura Gest
2. Consideration of a motion to approve Village Board minutes of July 23, 2018.
3. Consideration of a motion to approve vouchers for payment.
4. Consideration of actions related to Licenses and Permits
 - a. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2020.
 - b. Consideration of an application for an Operator's License recommended for denial
 - c. Consideration of an application for a Street Use Permit for Stacey LaFlamme, 1017 Wood Dr., for the River Reserve Block Party on September 22
 - d. Consideration of an application for a Street Use Permit for Tiffany Cooley and Misty Grace O'Leary, 120 & 122 Kestrel Way, for the Highlands of River Reserve Block Party on August 18
 - e. Consideration of an application for a change of agent for the Reserve Class "B" Beer/"Class B" Liquor license for Bin & Brew, Inc., dba Bin One Eleven, 111 E. Capitol Drive., Tabitha McBride, Agent.
5. Discussion and consideration of a motion to authorize use of the chimney at the Cottonwood Wayside/Hartland Marsh for a Full Moon Hike in October.
6. Discussion and consideration of a motion to select Downtown Parking Identification/Directional Signage.
7. Discussion and consideration of a motion to direct staff to proceed with marking on-street parking spaces in the downtown on E Capitol Drive, Cottonwood Avenue (north of the railroad tracks) and North Avenue (to 201/202) for the estimated amount of \$2,500.

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8. Consideration of a motion to adopt an updated Sexual and Other Harassment, Discrimination and Retaliation Policy.
9. Discussion and consideration of a recreation center concept.
10. Discussion and consideration of direction related to relocation of the Lake Country Municipal Court operations to the new City of Oconomowoc Police facility.
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.