

***AMENDED VILLAGE BOARD AGENDA
MONDAY, OCTOBER 14, 2019
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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 September 23, 2019.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Consideration of application for Operator's (Bartender) License with a term ending June 30, 2020.
 - b. Actions related to the consideration of the issuance of a Class C Wine License for the premises located at 202 North Ave. (The Flower Garden, Daniel Williamson, Agent)
 - i. PUBLIC HEARING
 - ii. Consideration of an action related to issuance of a Class C Wine License to Jamesines Flowers LLC.
4. Discussion and consideration of a conceptual plans for expansion of St. Charles Church, 313 Circle Drive.
5. Discussion of Capital Improvement Plan.
6. Discussion and consideration of a request from BID related to downtown street pole banners.
7. Discussion and consideration of a motion to approve ordering eight (8) Badger Books (electronic poll books) and related supplies from PDS & Works Computing in the amount of \$15,378 from 2020 Budget.
8. Discussion and consideration of a motion to approve Change Order #1 to the contract with Payne & Dolan for the 2019 Paving and Utilities Program with a reduction of \$908.59 for a revised contract amount of \$1,168,315.89.
9. Discussion and consideration of a motion to approve Contractor's Application for Payment No. 1 for the Crystal Drive Lift Station Modifications in the amount of \$148,100.00.

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10. Discussion and consideration of a motion to approve a Letter of Credit Reduction for the Glen at Overlook Trails development.

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.

Ryan Bailey, Interim 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.