

**VILLAGE BOARD AGENDA
TUESDAY, MAY 27, 2014
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

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, with time extensions per the Village President's discretion, per person. 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 the Joint Plan Commission/Village Board minutes of May 8 and Village Board minutes of May 12
2. Consideration of a motion to approve the vouchers for payment
3. Consideration of a motion to approve the Licenses and Permits
 - a. Items related to the Audacious Beer & Barbeque Event during the Hometown Celebration Weekend – June 27-29
 - i. Public Dance License
 - ii. Temporary Class B Beer License
 - iii. Temporary Bartender Licenses
 - b. Rotary Club Family Fun Walk Street Use Permit
4. Presentation of the 2013 Financial Statements and Audit results by Wendi M. Unger, CPA, Partner, Baker Tilly.

Items referred from the May 19 Plan Commission Meeting

5. Consideration of a motion to approve site and building plans for the Centennial Park Restrooms at 700 CTH K
6. Consideration to approve the conceptual plan of two apartment buildings and the commercial building between E. Capitol Drive and Lawn Street
7. Consideration of a motion to approve the extraterritorial plat for Woodridge Estates in the Town of Delafield, South of CTH KE
8. Consideration of a motion to approve site plan for an addition at 455 E. Industrial Drive, Eye Comm/Herbsmith, subject to conditions as outlined.

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Other Items

9. Consideration of a Motion To Approve The Purchase And Reprogramming Of Motorola Radios And Related Equipment For The Fire Department From Baycomm Of Green Bay Through The Waukesha County Contract In The Amount Of \$48,114.80 With The Expense To Be Made From The Corporate Reserve Fund.
10. Consideration of a motion to approve the 2014 Crack Sealing Contract with Crack Filling Service, Corp. of Cross Plains in the amount of \$21,460
11. Consideration of a motion to adopt Resolution No. 05/27/2014-01 "A Resolution Designating Public Depositories and Authorizing Withdrawal of Village Moneys"
12. **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.

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.