

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 22, 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 Village Board minutes of September 8, 2014
2. Consideration of a motion to approve the vouchers for payment
3. Consideration of a motion to approve the Licenses and Permits
 - a. Motion to approve issuance of an Operator's License with a term ending June 30, 2016.
 - b. Motion to approve issuance of a Temporary Class B Wine License for St Charles Parish Moonlight Trivia Night on October 18, 2014.
 - c. Motion to approve issuance of a Temporary Operator's License related to the St Charles Parish Moonlight Trivia Night on October 18, 2014
4. Presentation by Lori Hayes of the United Way of a Born Learning Trail Proposed for Castle Park
5. Presentation on the Village Paving Program by Village Engineer Ryan Amtmann and discussion of information presented and consideration of action.
6. Additional consideration of a motion to approve the installation of a fire hydrant south of North Shore Drive (CTH KE) at Imperial Drive for the Woodridge Estates Development in the Town of Delafield.
7. Consideration of a motion to approve Change Order #2 (Final) for the 2014 Water and Utilities Program contract with Dorner, Inc. in the net reduction amount of \$7,226.28 for a final revised contract amount of \$693,155.72.
8. Consideration of a motion to approve membership in the Ice Age Trail Alliance.
9. Consideration of a motion to approve the appointment of additional Election Inspectors with terms to expire December 31, 2016.

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10. Consideration of a motion to consent to the Industrial Service Agreement Re: Wastewater Discharges between Delafield-Hartland Water Pollution Control Commission and Medline Industries, Inc.
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.