

**VILLAGE BOARD AGENDA
MONDAY, MAY 11, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Compton

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 April 27, 2015.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016
 - b. Consideration of an Application for a Street Permit for a Large Scale Event for the Hometown Celebration Parade on Sunday, June 28
4. Consideration of Board and Commission appointments as presented by Village President Lamerand.
5. Consideration of a motion to approve the plan of operation and the use of the Pawling Avenue Municipal Parking Lots for a weekly Farmer's Market.
6. Consideration of a motion to approve a Kickball League Sponsorship agreement with Endter's Sports Bar and Grill for 2015.
7. Consideration of a motion to approve award of a contract for the 2015 Paving and Utilities Program to Stark Asphalt of Brookfield in the amount of \$573,228.80.
8. Consideration of a motion to adopt Resolution 05/11/2015-01 "A Resolution Combining Wards for the June 23 Primary Election (if required) and July 21 Special Election"

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9. **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.
- a. Municipal Clerk's Week was celebrated May 3 through May 9.
 - b. Police Week is celebrated May 10 through May 16.
 - c. Public Works Week will be celebrated May 17 through May 23.
 - d. EMS Week will be celebrated May 17 through May 23.

10. Adjourn.

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.