

**Village of Maple Bluff
Notice of Caucus for Candidates for Spring Election Ballot
Tuesday, January 12, 2016
7:00 p.m.
Maple Bluff Village Center-18 Oxford Place**

NOTICE IS HEREBY GIVEN, that nominations for candidates to appear on the 2016 Spring Election ballot for election to the following offices, to succeed the present incumbents, will be accepted at the Village Caucus at 7:00 p.m. on Tuesday, January 12, 2016, at the Maple Bluff Village Center. All terms are for two years unless noted differently

<u>Office</u>	<u>Incumbent</u>
Village Trustee	Peter Duff
Village Trustee	Cynthia Johnson
Village Trustee	Jennifer Kuehn
Municipal Judge-4 year term	Denis Vogel

**Agenda
Village Board of Trustees Meeting
Tuesday, January 12, 2016
Immediately following the conclusion of the caucus
Maple Bluff Village Center-18 Oxford Place**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Citizen comment
5. Maple Bluff Residences development project:
 - a. Presentation from Joe McCormick
 - b. Review from Vierbicher
 - c. Review from MD Roffers
 - d. Discuss and take action on recommendation from Plan Commission to approve, as submitted, the petition for rezoning property for a development at the corner of N Sherman Ave and Roxbury Rd in the form of Ordinance 2016-01.
 - e. Discuss and take action on recommendation from Plan Commission to approve, as submitted, the contemplated general development plan (GDP) for a development at N Sherman Ave and Roxbury Rd in the form of Resolution 2016-01.

6. Discuss and take action on granting authorization for the Village of Maple Bluff to serve beer at Winterfest January 29th & 30th, 2016.
7. Discuss and take action on new building permit fee schedule from General Engineering.
8. Discuss and take action on new fee schedule for appliance disposal.
9. Discuss and take action on Resolution 2016-02 "Maple Bluff Country Club – Lease" and "Consent to Collateral Assignment of Lease" relating to the financing of the County Club improvements.
10. **Committee Reports:**
 - a. Building Board Committee
 - b. Country Club Committee
 - c. Finance and Accounts Committee
 - d. Fire & EMS Committee
 - e. Ordinance Committee
 - f. Parks, Recreation and Board of Harbor Commissioners
 - g. Personnel Committee
 - h. Plan Commission
 - i. Police Committee
 - j. Public Works Committee
 1. Discuss and take action on Lakewood Blvd/Country Club intersection.
 2. Discuss and take action on pedestrian crossing on N Sherman Ave at Roxbury Road.
 3. Discuss and take action on tennis court project.
 4. Discuss and take action on Country Club bike/pedestrian paths
 - k. Urban Forestry Committee
 - l. Zoning Board of Appeals
11. **Reports:**
 - a. Village President
 - b. Village Attorney
 - c. Clerk-Treasurer - November 2015 Financial Reports
 - d. Public Works - Monthly Report
 - e. Recreation - Monthly Report
 - f. Fire Department - Monthly Report
 - g. Police Department - Monthly Report
12. Discuss and take action on the Claims List.
13. Discuss and take action on the Village Board Minutes dated December 8, 2015.
14. Adjourn.