

Agenda
Village Board of Trustees Meeting
Tuesday, February 9, 2016
7:30pm
Maple Bluff Village Center-18 Oxford Place

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Citizen comment on any subject other than items listed on agenda
5. Discuss and take action on Veteran's memorial project
6. **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
 1. Discuss and take action on the allocation of up to \$800 for Dancing Crabs Concert
 2. Discuss and take action on an annual increase of 2% to Marina fees
 3. Discuss and take action on an annual increase of 2% to Mendota Yacht Club fees
 - 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
 5. Discuss and take action on Intergovernmental Agreement for an Adaptive Management Plan for the Yahara Watershed
 - k. Urban Forestry Committee
 - l. Zoning Board of Appeals
7. **Reports:**
 - a. Village President
 1. Discuss and take action on creation of TIFD Committee
 - b. Village Attorney
 - c. Clerk-Treasurer - December 2015 Financial Reports

- d. Public Works - Monthly Report
 - e. Recreation - Monthly Report
 - f. Fire Department - Monthly Report
 - g. Police Department - Monthly Report
8. Discuss and take action on the Claims List
 9. Discuss and take action on the Village Board Minutes dated January 12, 2016
 10. Adjourn.

Posted: 2/5/16 srd