

Agenda
Village Board of Trustees Meeting
Tuesday, November 10, 2015
7:30pm
Maple Bluff Village Center-18 Oxford Place

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing – 2016 Budgets
 - a. Open Public Hearing
 - b. General Discussion
 - c. Close Public Hearing
5. Discuss and take action on Resolution 2015-04 "A Resolution Adopting the 2016 Budget and Authorizing a Levy Against Taxable Property".
6. Citizen comment on any subject other than items listed on agenda.
7. Discuss and take action on reconsideration of solar project.
8. **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 Parks Committee motion to support the Tennis Court project
 2. Discuss and take action on request from Parks Committee to continue with Beach House and Beach Park planning process
 - g. Personnel Committee
 - h. Plan Commission
 - i. Police Committee
 - j. Public Works Committee
 - k. Urban Forestry Committee
 - l. Zoning Board of Appeals
9. **Reports:**
 - a. Village President
 - b. Village Attorney
 - c. Clerk-Treasurer
 1. Sept 2015 Financial Reports

- d. Public Works
 - 1. Monthly Report
 - e. Recreation
 - 1. Monthly Report
 - f. Fire Department
 - 1. Monthly Report
 - g. Police Department
 - 1. Monthly Report
10. Discuss and take action on the Claims List.
 11. Discuss and take action on the Village Board Minutes dated October 13, 2014.
 12. Adjourn.

Posted: 11/6/15 srd