

**Revised**  
**Agenda**  
**Village Board of Trustees Meeting**  
**Tuesday, December 8<sup>th</sup>, 2015**  
**7:00pm**  
**(note earlier start time)**  
**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 setting a date and time for Village Caucus.
6. Discuss and take action on proposal from MD Roffers to provide a second review of proposed development at the corner of N Sherman Ave and Roxbury Rd.
7. Discuss and take action on appointing election inspectors for the 2016-2017 election cycle
8. **Committee Reports:**
  - a. Building Board Committee
  - b. Country Club Committee
  - c. Finance and Accounts Committee
  - d. Fire & EMS Committee
  - e. Ordinance Committee
    1. Discuss and take action on recommendation from Ordinance Committee regarding Ordinance 2015-02 "Water and Sewers"
    2. Discuss and take action on recommendation from Ordinance Committee regarding Ordinance 2015-03 "Village Board" – Prior to discussion and action on this item, the Village Board may convene into closed session pursuant to the provisions of section 19.85 (1)(g) Wisconsin State Statutes for the purpose of conferring with the village attorney who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which it is likely to become involved if the advisory referendum ordinance is amended.
  - f. Parks, Recreation and Board of Harbor Commissioners
  - g. Personnel Committee
  - h. Plan Commission
    1. Discuss and take action on letter received from the law offices of Herrick & Kasdorf, LLP regarding the Proposed PUD at the corner of Sherman & Roxbury. Prior to discussion and action on this item, the Village Board may convene into Closed Session as permitted by Wisconsin State Statutes

Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- 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 - Oct 2015 Financial Reports
  - d. Public Works - Monthly Report
  - e. Recreation - Monthly Report
  - f. Fire Department - Monthly Report
  - g. Police Department - Monthly Report
10. Discuss and take action on the Claims List.
11. Discuss and take action on the Village Board Minutes dated November 10, 2015.
12. Adjourn.

Please take notice that in the event that the Village Board convenes into closed session, as indicated on the attached agenda, the Village Board will reconvene into open session for purposes of concluding its agenda.

\*\*Following the adjournment of the meeting, the Village Board members and staff may convene at the Maple Bluff Country Club for a Holiday Social.

Posted: 12/4/15 srd  
Revised 12/7/2015