

**Village of Maple Bluff  
Notice of Caucus for Candidates for Spring Election Ballot  
Tuesday, January 8, 2019  
7:00 p.m.  
Maple Bluff Village Center-18 Oxford Place**

**NOTICE IS HEREBY GIVEN**, that nominations for candidates to appear on the 2019 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 8, 2019, at the Maple Bluff Village Center. All terms are for two years

<u><b>Office</b></u>	<u><b>Incumbent</b></u>
Village President	Tim O'Brien
Village Trustee	Eric McLeod
Village Trustee	Jim Schuler
Village Trustee	Carl Vieth

**Agenda  
Village Board of Trustees Meeting  
Tuesday, January 8, 2019  
Immediately following the conclusion of the caucus  
Maple Bluff Village Center-18 Oxford Place**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Citizen comment
4. Swearing in of police officer Jeffrey Pharo
5. Discuss and take action on granting authorization for the Village of Maple Bluff to serve beer and wine at Winterfest January 25<sup>th</sup> & 26<sup>th</sup>, 2019.
6. Discuss and take action on fees for outside contractors doing work in village right-of-way.
7. **Committee Reports:**
  - a. Building Board Committee - McLeod
  - b. Country Club Committee - McLeod
  - c. Finance and Accounts Committee – Schuler
  - d. Fire & EMS Committee – Vieth
  - e. Ordinance Committee – McLeod
  - f. Parks, Recreation and Board of Harbor Commissioners - Grant
  - g. Personnel Committee – O'Brien
  - h. Plan Commission – Schuler
  - i. Police Committee – Jim Yeager
  - j. Public Works Committee – O'Driscoll
  - k. TID Committee - Vieth
  - l. Urban Forestry Committee - Jaeger
  - m. Zoning Board of Appeals

8. **Reports:**
  - a. Village President
  - b. Village Attorney
  - c. Clerk-Treasurer - November 2018 Financial Reports
  - d. Public Works - Monthly Report
  - e. Recreation - Monthly Report
  - f. Fire Department - Monthly Report
  - g. Police Department - Monthly Report
9. Discuss and take action on the Claims List.
10. Discuss and take action on the Village Board Minutes dated December 11, 2018.
11. Adjourn.

Posted: 1/4/19 srd