

Agenda
Village Board of Trustees Meeting
Tuesday, February 11, 2020
7:30pm
Maple Bluff Village Center-18 Oxford Place

1. Call to Order/Roll Call
2. Approval of Agenda
3. Citizen comment
4. Discuss and take action on granting authorization for the Village of Maple Bluff to serve alcohol at
Bocce June 5, 2020
Fest on the 4th July 4, 2020
Beach Park Concerts June 15, June 22, June 29, July 13, July 20 & July 27, 2020
5. Discuss and take action on Ordinance 2020-01 An Ordinance Creating Chapter 85 of the Code of Ordinances Relating to Massage and Bodywork Therapy to include application form and updated municipal bond schedule
6. Discuss and take action on Ordinance 2020-02 An Ordinance Regarding Electrical Inspections and Chapter 90 Clean Up
7. Discuss and take action on Fee Schedules
8. Discuss and take action on ATC easement
9. **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
10. **Reports:**
 - a. Village President
 - b. Village Attorney
 - c. Clerk-Treasurer – December 2019 Financial Reports
 - d. Public Works - Monthly Report
 - e. Recreation - Monthly Report
 - f. Fire Department - Monthly Report
 - g. Police Department - Monthly Report

11. Discuss and take action on the Claims List
12. Discuss and take action on the Village Board Minutes dated January 14, 2020
13. Adjourn

Posted: 2/7/2020 srd

Administration Board Report
February 11, 2020

Sarah Danz

- Lakewood Plaza II – Tess’ Beauty Salon is nearing completion. They will occupy the north end of the building.
- The Gordon – Tanner and I received a walk-through tour a few weeks ago. The model unit is nearing completion and an open house will be held near the end of February.
- Property tax collections are complete and final payments have been mailed to other jurisdictions.
- Audit – The auditors were onsite January 27-29. They will make a formal presentation to the board at the March 10th meeting. The General Fund, TID Fund and Water Utility all had a net profit while the Sewer Utility continues to struggle and need assistance from the General Fund.
- Election Day February 18th – There are two contests on the ballot, Justice of the Supreme Court and Madison School District Seat 6. The three candidates for each contest will be narrowed to two for the April 7th election.
- January 31, 2020 bank account balances:

CDARS	\$4,533,698.98
General	\$99,105.92
Tax Acct	\$3,636,880.92
LGIP #1	\$48,758.95
LGIP #2	\$630,160.24