

Village Board of Trustees Meeting
Tuesday, March 12th, 2019
Maple Bluff Village Center-18 Oxford Place
7:30pm

1. Call to Order/Roll Call
2. Approval of Agenda
3. Citizen comment on any subject other than items listed on agenda
4. Presentation from Baker Tilly regarding 2018 audits. Discuss and take action on 2018 audits.
5. Discuss and take action on rate increases for water and sewer utilities.
6. Discuss and take action on recommendation from Fire/EMS Committee to approve 2019 Fee Schedule.
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 – January 2019 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 February 12, 2019
11. Adjourn

Posted 3/11/2019 srd