

Village Board of Trustees Meeting
Tuesday, April 9th, 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. Discuss and take action on an application for a Temporary Class "B"/"Class B" license from the Maple Bluff Fire Rescue Association to sell beer and wine on the following dates in 2019: June 24th, July 4th, July 8th, July 15th, July 22nd and July 29th.
5. **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
 1. Discuss and take action on the allocation of Bocce funds to purchase and install a bike repair station at Beach Park
 - 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
 1. Discuss and take action on Resolution 2019-01 Arbor Day Proclamation
 - m. Zoning Board of Appeals
6. **Reports:**
 - a. Village President
 - b. Village Attorney
 - c. Clerk-Treasurer – February 2019 Financial Reports
 - d. Public Works - Monthly Report
 - e. Recreation - Monthly Report
 - f. Fire Department - Monthly Report
 - g. Police Department - Monthly Report
7. Discuss and take action on the Claims List

8. Discuss and take action on the Village Board Minutes dated March 12, 2019
9. Convene to Closed session as allowed under Wisconsin State Statutes 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; related to an ongoing internal investigation.
10. Adjourn

Posted 4/5/2019 srd