

Agenda
Board of Review
Village Board of Trustees Meeting
Tuesday, May 14th, 2019 7:00pm
Maple Bluff Village Center-18 Oxford Place

1. Administer Oaths of Office
2. Call to Order-Board of Review
3. Roll Call
4. Board of Review Hearings if necessary
5. Call to Order-Village Board of Trustees
6. Roll Call
7. Approval of Agenda
8. Citizen comment on any subject other than items listed on agenda
9. Discuss and take action on Resolution 2019-03 and a recommendation from the Finance Committee regarding Tax Increment Financing for the development at 480 N Sherman Ave. Presentation by village TIF consultant Gary Becker.
10. Discuss and take action on Resolution 2019-02 Petition for the Alteration of an At-Grade Crossing.
11. **Committee Reports:**
 - a. Building Board Committee - McLeod
 - b. Country Club Committee – McLeod
 - c. Finance and Accounts Committee – O’Brien
 - d. Fire & EMS Committee – Vieth
 - e. Ordinance Committee – McLeod
 1. Discuss and take action on Compliance Assurance Plan and recommendation from Ordinance Committee to approve Ordinance 2019-01 Changes to Chapter 186 Solid Waste and Creation of Chapter 187 Recycling of the code of the Village of Maple Bluff
 2. Discuss and take action on recommendation from Ordinance Committee to approve Ordinance 2019-02 Creation of Chapter 91 Fire Department Rapid Entry System of the code of the Village of Maple Bluff

- f. Parks, Recreation and Board of Harbor Commissioners – Grant
 - 1. Discuss and take action on allocation of \$4,000 from Bocce Funds for Summer Concert Series.
- 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

12. **Reports:**

- a. Village President
 - 1. Discuss and take action on Committee Assignments
- b. Village Attorney
- c. Clerk-Treasurer – March 2019 Financial Reports
- d. Public Works - Monthly Report
- e. Recreation - Monthly Report
- f. Fire Department - Monthly Report
- g. Police Department - Monthly Report

13. Discuss and take action on the Claims List

14. Discuss and take action on the Village Board Minutes dated April 9th, 2019

15. 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.

16. Adjourn – Village Board of Trustees

17. Adjourn – Board of Review 9pm

Posted: 5/10/19 srd