

Agenda
Village Board of Trustees Meeting
Tuesday, July 9th, 2019 7:30pm
Maple Bluff Village Center-18 Oxford Place

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 modify draft developers agreement for 480 N Sherman Ave
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
 - 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
6. **Reports:**
 - a. Village President
 1. Discuss and take action on Ordinance 2019-03 “An Ordinance Creating a Police Commission”
 - b. Village Attorney
 - c. Clerk-Treasurer – May 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 June 11th, 2019
9. Adjourn

Posted: 7/6/19 srd