

Agenda
Village Board of Trustees Meeting
Tuesday, September 10th, 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. Swearing in of Assistant Fire Chief Derek Weum
5. Discuss and take action on recommendation from Finance Committee to adopt financial policies
6. Discuss and take action on recommendation from Finance Committee to approve Resolution 2019-05 An Initial Resolution Authorizing the Sale and Issuance of General Obligation Refund Bonds
7. Discuss and take action on Resolution 2019-06 A Resolution Requiring the Repair of an At-Grade Crossing
8. **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
9. **Reports:**
 - a. Village President
 1. Discuss and take action on commission appointments
 - b. Village Attorney
 - c. Clerk-Treasurer – July 2019 Financial Reports
 - d. Public Works - Monthly Report
 - e. Recreation - Monthly Report
 - f. Fire Department - Monthly Report
 - g. Police Department - Monthly Report

10. Discuss and take action on the Claims List
11. Discuss and take action on the Village Board Minutes dated August 13th, 2019
12. Adjourn

Posted: 9/6/19 srd