

**Agenda**  
**Village Board of Trustees Meeting**  
**Tuesday, October 8<sup>th</sup>, 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 take action on Resolution 2019-07 Update Resolution Wisconsin Public Employers Group Health Insurance Program
5. Discuss and take action on ATC easement through Maple Bluff Country Club
6. **Committee Reports:**
  - a. Building Board Committee - McLeod
  - b. Country Club Committee – McLeod
  - c. Finance and Accounts Committee – Schuler
    1. Discuss and take action on Financial Policies
    2. Discuss draft 2020 Budget
  - d. Fire & EMS Committee – Vieth
  - e. Ordinance Committee - McLeod
  - f. Parks, Recreation and Board of Harbor Commissioners – Grant
    1. Discuss and take action on committee appointment
  - g. Personnel Committee – O’Brien
  - h. Plan Commission – Schuler
    1. Discuss and take action on recommendation from Plan Commission regarding land division at 411 Summit Rd
  - 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
7. **Reports:**
  - a. Village President
  - b. Village Attorney
  - c. Clerk-Treasurer – August 2019 Financial Reports
  - d. Public Works - Monthly Report
  - e. Recreation - Monthly Report
  - f. Fire Department - Monthly Report
  - g. Police Department - Monthly Report

8. Discuss and take action on the Claims List
9. Discuss and take action on the Village Board Minutes dated September 10<sup>th</sup>, 2019
10. Adjourn

Posted: 10/4/19 srd