

Agenda
Village Board of Trustees Meeting
Tuesday, December 12th, 2019
7:00pm
Maple Bluff Village Center-18 Oxford Place

1. Call to Order and Roll Call
2. Approval of Agenda
3. Swearing in Chief of Police, Tanner Nystrom
4. Citizen comment on any subject other than items listed on agenda
5. Discussion with Brad Viegut from Baird regarding bond refunding. Discuss and take action on Resolution 2019-09 A Resolution Authorizing and Providing for the Sale and Issuance of \$4,430,000* General Obligation Refunding Bonds, Series 2020, and All Related Details
6. Discuss and take action on setting a date and time for Village Caucus
7. Discuss and take action on WPPA union contract
8. Discuss and take action on granting authorization for the Village of Maple Bluff to serve beer and wine at Winterfest January 24th & 25th, 2020
9. Discuss and take action on appointing election inspectors for the 2020-2021 election cycle
10. Discuss and take action on 2020 sewer rates
11. **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

12. **Reports:**
 - a. Village President
 - b. Village Attorney
 - c. Clerk-Treasurer - Oct 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 November 12, 2019
15. Adjourn.

**Following the adjournment of the meeting, the Village Board members and staff may convene at the Maple Bluff Country Club for a Holiday Social.

Posted: 12/6/19 srd