

VILLAGE BOARD OF TRUSTEES

Monday, April 17, 2017

6:30 p.m.

Village Municipal Offices
221 E. Cottage Grove Rd

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. Pledge Of Allegiance
4. PUBLIC APPEARANCES-Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting

Documents:

[4-3-17 VB MINUTES.PDF](#)

6. New Business
 - a. Discuss and consider operator's licenses for the following:
 - i. Lara Selje- Stop-n-Go
 - ii. Joshua Hammer- The Farm Golf Course
 - b. Annual report of building permits

Documents:

[LARA SELJE.PDF](#)
[JOSHUA HAMMER.PDF](#)
[MEMO-ANNUAL BUILDING PERMITS 2016.PDF](#)
[ANNUAL BUILDING PERMITS REPORT.PDF](#)

7. Reports From Village Boards, Commissions & Committees

- 7.I. Public Works & Properties Committee

Documents:

[4 04 17 PW AGENDA.PDF](#)

- 7.II. Emergency Government Committee

Documents:

[POSSIBLE QUORUM ON APRIL 5, 2017.PDF](#)

- 7.III. Community Development Authority

Documents:

[4-10-2017 CDA AGENDA.PDF](#)

- 7.IV. Plan Commission

- a. Discuss and consider request from Wisconsin Bank & Trust to rezone the property located at 580 N. Main Street from PB, Planned Business to CB, Central Business.
- b. Discuss and consider proposed site plan submitted by Wisconsin Bank & Trust for the redevelopment of the property located at 580 N. Main Street.

Documents:

[4-12-17 PLAN COMMISSION AGENDA.PDF](#)
[CG_VAR_PC_WIB T_2017-04-13.PDF](#)
[MSA_00094071 WISCONSIN BANK AND TRUST REVIEW 040517.PDF](#)
[WB T PC SUBMITTAL DRAWINGS.PDF](#)
[LETTER OF INTENT_PCSUBMITTAL.PDF](#)
[SITE PLAN APPLICATION.PDF](#)
[ZONING AMDENDMENT FORM.PDF](#)

- 7.V. Parks, Recreation & Forestry Committee

Documents:

[4.20.17PARKS.PDF](#)

8. Reports From Village Officers

- a. Troy Allen
- b. Kyle Broom
- c. Alex Jushchyshyn
- d. Jennifer Pickel
 - i. Update of current activities involving the Monona Grove School District
- e. Harvey Potter
- f. John Williams
- g. Jack Henrich

- h. Attorney Lee Boushea
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth
- k. Police Chief Dan Layber

9. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Future agenda items

Documents:

[BILL LIST 4-17-17.PDF](#)

10. Adjournment

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.