



"Life is better in the Bend"

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AGENDA

VILLAGE BOARD MEETING
THURSDAY, SEPTEMBER 3, 2015, 7 P.M.

1. Call to order/pledge/roll call
2. Consideration of August 6, 2015 Joint Public Hearing Minutes
3. Consideration of August 6, 2015 Board Minutes
4. President's Report
5. Go into closed session as per Wis. Statute 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically Wind Walker Subdivision Street Improvements.
6. Resume open session
7. Go into closed session as per Wis. Statute 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically Rural Home Cemetery and Edgewood Ave
8. Resume open session
9. Unfinished Business
 - a) Discussion and Consideration Ordinance 2015-08, Annexation of Rural Home Cemetery and lands to the Village of Big Bend.
 - b) Discussion and possible Consideration of Ordinance 2015-03, Updating to Municipal Code to Chapter 4, Fire Depart Code
 - c) Discussion and possible Consideration of Ordinance 2015-04, Updating to Municipal Code Chapter 13, Fire Prevention Code
 - d) Discussion and possible Consideration of Ordinance 2015-05 to add an AO (Agriculture overlay district) to the Zoning Code
 - e) Discussion and possible Consideration of Ordinance 2015-06, changing the zoning code to

allow use car sales as a conditional use in the B-2 zoning

- f) Discussion and possible Consideration of Ordinance 2015-07 defining the meaning of “overhang” in the zoning code and to modify the existing definitions for “setback”
- g) Discussion and possible Consideration of Resolution 2015-02, Ambulance fees for 2015

10. New Business

- a) Presentation of 2014 Financial Audit completed by Baker Tilly
- b) Discussion and Consideration of Ordinance 2015-09 Annexing Territory to the Village of Big Bend. Specifically, right-of-way on Edgewood Avenue to be annexed from the Town of Vernon.
- c) Discussion and possible Consideration of Resolution 2015-08 Approving a List of Qualified Financial Institutions.
- d) Discussion and possible Consideration of Resolution 2015-09 Declaring Intent to Exceed Minimum Requirements to Be Considered Exempt from the Waukesha County Library Levy.
- e) Discussion and Possible Action regarding EMS Billing.
- f) Discussion and possible Consideration of new Village Policies
- g) Consideration of the following Operator’s License Applications:
 - I. Application of **Robert Wincek** for a License to Serve Fermented Malt Beverages and Intoxicating Liquors at Papa Stache.
 - II. Application of **Carol Carlson** for a License to Serve Fermented Malt Beverages and Intoxicating Liquors at Papa Stache.
 - III. Application of **Kristi Gorski** for a License to Serve Fermented Malt Beverages and Intoxicating Liquors at Papa Stache.
 - IV. Application of **Gina Zuleger** for a License to Serve Fermented Malt Beverages and Intoxicating Liquors at Papa Stache.
 - V. Application of **Jenny Wallner** for a License to Serve Fermented Malt Beverages and Intoxicating Liquors at Zaner’s Club Shamrock.

11. Department Reports

- a) Fire Department
 - I. Monthly Incident Report
- b) Police Department
 - I. Monthly Incident Report

12. Standing Committee and Commission Reports

- a) Finance
 - I. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings

II. Bills for approval

b) Public Works

- I. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.

c) Public Safety

- I. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings

13. Attorney's Report

14. Correspondence

- a) Letter from resident Marlaena Barber.
- b) Letter from HAWS
- c) 2014 Annual Report from SEWRPC

15. Adjourn

DATED at Big Bend, Wisconsin this 2nd day of September, 2015

Village of Big Bend
Ian Haas, Village Clerk

Should you have any questions or comments regarding any items on this agenda, contact the Clerk's Office at 262.662.2747. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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 this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.