

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
June 9, 2020 6:30 P.M.**

**ZOOM MEETING  
Meeting ID: 861 8129 3061  
Password: 657736**

- 1. ROLL CALL**
- 2. APPROVE AGENDA**
- 3. APPROVE MINUTES** of Regular Meeting of April 14, 2020  
and Special Meeting and Public Hearing of April 30, 2020
- 4. ACCEPT COUNCIL APPROVAL REPORTS**
- 5. ACCEPT PETTY CASH REPORT**
- 6. ACCEPT TREASURER'S FUNDS REPORT**
- 7. MAYOR'S REPORT**
- 8. CORRESPONDENCE**
  - A.** Letters from Boy Scout Troop 139
- 9. STAFF REPORTS**
- 10. REQUEST FOR CONSIDERATION**
  - A.** Discuss Electricity Aggregation Renewal – presentation by Shawn Ajazi of Progressive Energy
  - B.** Approve Ordinance 2020-08 – Authorizing Boundary Modifications Known as DeKalb County Enterprise Zone “Syngenta”
- 11. COMMITTEE REPORTS –**
  - A. WATER & SEWER – Adam Pearson**
  - B. STREETS & ALLEYS – Arnie Johanningsmeier**
  - C. PUBLIC SAFETY – Jed Fenske**
  - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
    - i. Discuss Western Railroad Lease Agreement
  - E. FINANCE & PERSONNEL – Tony Feitlich**
  - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
  - G. ZONING – Sarah Radtke**
    - i. Discuss New Conserv FS Annexation
  - H. PLANNING COMMISSION – John Ecker**
  - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 12. PUBLIC COMMENT**
- 13. CLOSED SESSION – Legal & Personnel**
- 14. ADJOURNMENT**