

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
August 11, 2020 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of July 14, 2020
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
- 9. CORRESPONDENCE**
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
 - A. Discuss WWRR
- 12. COMMITTEE REPORTS –**
 - A. **WATER & SEWER – Adam Pearson**
 - B. **STREETS & ALLEYS – Arnie Johanningsmeier**
 - C. **PUBLIC SAFETY – Jed Fenske**
 - D. **BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
 - E. **FINANCE & PERSONNEL – Tony Feitlich**
 - F. **ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. **ZONING – Sarah Radtke**
 - i. Discuss Golf Cart Ordinance
 - H. **PLANNING COMMISSION – John Ecker**
 - I. **REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
 - A. Approve FS Annexation
 - B. Discuss Progress of Audits
 - C. Discuss Update on Sludge Testing
 - D. Discuss Rt 30 Vacant Lot
- 15. NEW BUSINESS**
 - A. Approve WSB - Rt 30 Loan Payment
 - B. Discuss TIF Funding Disbursement
 - C. Discuss Food Truck Ordinance
- 16. CLOSED SESSION – Legal**
- 17. ADJOURNMENT**