

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
September 15, 2020 6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of August 11, 2020
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER'S FUNDS REPORT**
- 8. MAYOR'S REPORT**
 - A.** Discuss Political Signs/Flags
 - B.** Discuss Food Truck
 - C.** Discuss S. Elm Building Project
- 9. CORRESPONDENCE**
 - A.** Discuss Resident Letter
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
- 12. COMMITTEE REPORTS –**
 - A. WATER & SEWER – Adam Pearson**
 - i. Discuss Results of Sludge Testing
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - i. Approve Pavement Marking Bid
 - ii. Discuss Utility Repair Policy
 - iii. Approve Traffic Light Repair at Rt.30 & Elm
 - C. PUBLIC SAFETY – Jed Fenske**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Discuss Retirement Reimbursement
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - i. Approve New Realtor for Rt. 30 Vacant Lot
 - ii. Approve Ordinance 2020-10 - Rezoning Map Changes
 - iii. Discuss Alleyway on W. Pine
 - H. PLANNING COMMISSION – John Ecker**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
 - A.** Discuss Progress of Audits
 - B.** Discuss Food Truck Ordinance
- 15. NEW BUSINESS**
- 16. CLOSED SESSION – Legal**
- 17. ADJOURNMENT**