

**VILLAGE BOARD OF WATERMAN  
REGULAR MEETING AGENDA  
April 14 , 2020 6:30 P.M.**

**ZOOM MEETING  
Meeting ID: 510 071 6648  
Password: 8V5ILq**

- 1. ROLL CALL**
- 2. APPROVE AGENDA**
- 3. APPROVE MINUTES of Regular Meeting of February 11, 2020**
- 4. ACCEPT COUNCIL APPROVAL REPORTS**
- 5. ACCEPT PETTY CASH REPORT**
- 6. ACCEPT TREASURER'S FUNDS REPORT**
- 7. MAYOR'S REPORT**
  - A. Update on Covid-19
  - B. Discuss Deerfield Crossing Farming
  - C. Discuss Deerfield Crossing Meeting
- 8. CORRESPONDENCE**
- 9. STAFF REPORTS**
- 10. REQUEST FOR CONSIDERATION**
- 11. COMMITTEE REPORTS –**
  - A. WATER & SEWER – Adam Pearson**
  - B. STREETS & ALLEYS – Arnie Johanningsmeier**
    - i. Discuss Spring Clean Up
  - C. PUBLIC SAFETY – Jed Fenske**
  - D. BUILDINGS, GROUNDS & EQUIPMENT – Jaime Data**
    - i. Approve Splash Pad Bid
    - ii. Discuss Police Department Renovation
    - iii. Approve Lawn Care Continuation with Current Supplier
  - E. FINANCE & PERSONNEL – Tony Feitlich**
    - i. Discuss FY21 Budget
    - ii. Discuss Pension Contribution
  - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
    - i. Discuss TIF Allocation Process
  - G. ZONING – Sarah Radtke**
  - H. PLANNING COMMISSION – John Ecker**
  - I. REGIONAL PLANNING COMMISSION – John Ecker**
- 12. PUBLIC COMMENT**
- 13. OLD BUSINESS**
  - A. Discuss Computer Policy
  - B. Discuss Growing/Selling of Cannabis
  - C. Discuss Employee Pension Policy
- 14. NEW BUSINESS**
  - A. Discuss Vacant Lot
  - B. Approve FY21 Board Meeting and Holiday Schedules
  - C. Approve Class A Liquor License Fee Waiver
- 15. CLOSED SESSION – Legal & Personnel**
- 16. ADJOURNMENT**