

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES** of Regular Meeting of June 9, 2020
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT PETTY CASH REPORT**
- 7. ACCEPT TREASURER’S FUNDS REPORT**
- 8. MAYOR’S REPORT**
- 9. CORRESPONDENCE**
 - A.** Discuss Waterman Lions Tractor Parade and Fireworks
 - B.** Discuss Middle School Update
- 10. STAFF REPORTS**
- 11. REQUEST FOR CONSIDERATION**
 - A.** Approve Electricity Aggregation Renewal – presentation by Shawn Ajazi of Progressive Energy
 - B.** Discuss Food Truck
- 12. 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
 - ii. Discuss Lion’s Park Shelter Bathrooms
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING – Sarah Radtke**
 - i. Update on 7/6/20 Committee Meeting
 - ii. Approve Ordinance 2020-09 – Amending Title 9 “Zoning Regulations”
 - H. PLANNING COMMISSION – John Ecker**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
 - A.** Discuss FS Annexation
 - B.** Discuss Progress of Audits
 - C.** Discuss Update on Sludge Testing
- 15. NEW BUSINESS**
 - A.** Approve Curbside Beer Sales Resolution
 - B.** Discuss Sunday Liquor Sales Hours
 - C.** Approve Extending Liquor License Payment Deadline
- 16. CLOSED SESSION – Legal & Personnel**
- 17. ADJOURNMENT**