

**VILLAGE BOARD OF WATERMAN
REGULAR MEETING AGENDA
Village Hall, 215 W. Adams St., Waterman, IL 60556
March 13, 2018 7:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. APPROVE MINUTES of Meeting of February 13, 2018**
- 5. ACCEPT COUNCIL APPROVAL REPORTS**
- 6. ACCEPT TREASURER'S FUNDS REPORT**
- 7. MAYOR'S REPORT**
 - A. Distribute new committee assignments
 - B. Update on door replacement at WLCP by Lions Club
 - C. Approve hiring for Village Clerk position
- 8. CORRESPONDENCE**
- 9. STAFF REPORTS**
- 10. REQUEST FOR CONSIDERATION**
- 11. COMMITTEE REPORTS –**
 - A. WATER & SEWER –**
 - B. STREETS & ALLEYS – Arnie Johanningsmeier**
 - C. PUBLIC SAFETY – Jed Fenske**
 - D. BUILDINGS, GROUNDS & EQUIPMENT – Henry Meier**
 - E. FINANCE & PERSONNEL – Tony Feitlich**
 - i. Report on meeting of 3/12/18
 - F. ECONOMIC DEVELOPMENT – Tony Feitlich**
 - G. ZONING –**
 - H. PLANNING COMMISSION – Linda Swenson**
 - I. REGIONAL PLANNING COMMISSION – Linda Swenson**
- 12. OLD BUSINESS**
 - A. Discussion and vote on dugouts at ballpark at WLCP
 - B. Discussion skate park and ice vs. roller rink
 - C. Status of Applied Arsenal Finishes zoning matter
 - D. Status of property development at 150 N. Cedar
- 13. NEW BUSINESS:**
- 14. PUBLIC COMMENT**
- 15. CLOSED SESSION personnel and legal**
- 16. ADJOURNMENT**