

**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**