**NASHOTAH VILLAGE BOARD MEETING AGENDA**

**WEDNESDAY, JUNE 4, 2014 - 7:00 P.M. – NASHOTAH VILLAGE HALL**

**N44W32950 WATERTOWN PLANK ROAD**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**OPEN MEETINGS COMPLIANCE CHECK:**

**ROLL CALL:** Present:

 Absent:

**A. MINUTES:** Approval of the Special/Closed Session minutes of May 7, 2014

 the Regular Village Board minutes of May 7, 2014 and Special Village Board

 Meeting Minutes of May 21, 2014.

**B. COMMUNITY COMMENTS:**

**C. COMMITTEE/OFFICER REPORTS:** Police/LCF&R/Park/Finance/Clerk/President

**D. UNFINISHED BUSINESS:** None.

**E. NEW BUSINESS:**

1. Request to approve contract for snowplowing services.

 2. Request to adopt Resolution 2014-6-6 re. WDNR NR-208 Compliance

 Maintenance Annual Report.

 3. Request from Nashotah Clubhouse for approval of Blues Fest for

 August 24, 2014 from 11:00 a.m. to 10:00 p.m.

 4. Request to approve the Conditional Use Permit for Lake Country Bible

 Church, tax key 737-996.

 5 Request to adopt Ordinance 197 to create Section 21.18(e) of the Municipal

 Code related to signs permitted by conditional use order.

6. Request to approve issuance of the following license for a period of 7/1/14

 through 6/30/15 subject to all requirements being met: Dickten & Masch (Canteen Vending & Distributing, Inc.) Coin Operated Vending Machines.

 7 Request to approve issuance of the following licenses for a period of 7/1/14 through 6/30/15 subject to all requirements being met: Nashotah Clubhouse Inc: N44W32998 Watertown Plank Road – “Class B” Liquor License and

 Class “B” Beer License for the restaurant, bar, 1st floor with the basement

 for storage only; and parking lot for annual Blues Fest subject to approval

 of the Village Board; Tobacco License; Soda Water License; and Amusement

 Device/Music Machine License.

 8. Request to approve issuance of the following licenses for a period of 7/1/14

 through 6/30/15 subject to all requirements being met: Picnic Basket Restaurant of Wisconsin, Inc.: W329N4492 Lakeland Drive – Class “B” for the

 restaurant, 1st floor, with the remainder of the building for storage only; Soda

 Water License; and Amusement/Music Machine License.

 9. Request to approve issuance of the following licenses for a period of 7/1/14 through 6/30/15 subject to all requirements being met: ND&E, Inc.dba The Red Circle Inn: N44W33013 Watertown Plank Road – “Class B” Liquor License, Class “B” Beer License for the restaurant, lounge, all floors and

 portable bars on the adjacent property subject to Village President approval

 and notification of the Village Trustees, and Soda Water License.

 10. Request to approve the issuance of the following Operator Licenses for the

 period of 7/1/14 through 6/30/15 subject to all fees and requirements being met:

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| BALISTRERI, JOSEPH | NC | R |
| BEHRENS, BRAD | RCI | N |
| BEREND, TONYA | NC | R |
| BRANDT, DANIELLE | NC | R |
| FECTEAU, NICOLE | NC | R |
| FORLENZA, WILLIAM | RCI | R |
| FUTH, RICHARD | RCI | R |
| PLANER, WILLIAM | PB | R |
| TOLL, VANESSA | PB | N |
| WENDELBERGER, TERRENCE | RCI | R |
| WILLIAMS, SARAH | NC | R |
| WOODFORD, JILL | NC | R |
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 **N/New R/Renewal**

 **PB = Picnic Basket NC = Nashotah Clubhouse RCI = Red Circle Inn**

**F. TRANSMITTALS:** None.

**G. ACCOUNTS/CLAIMS:**

**ADJOURNMENT:**

cmp5/30/2014

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.