

**NASHOTAH VILLAGE BOARD MEETING AGENDA
WEDNESDAY, MARCH 5, 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:

PUBLIC HEARINGS:

1. Proposed Changes to Chapter 17 Zoning Code
2. Proposed Changes to Chapter 18 Subdivision and Platting Code
3. Proposed Updated Flood Plain Maps & Text

A. MINUTES: Approval of the minutes of February 5, 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 adopt Ordinance 192 as it pertains to Chapter 17 of the municipal code.
2. Request to adopt Ordinance 193 as it pertains to Chapter 18 of the municipal code.
3. Request to adopt Ordinance 194 approving the updated Flood Plain Maps and Text.
4. Receives copy of resolution from Plan Commission re. Land Use Plan.
5. Receipt of Plan Commission recommendation on the request from Lake Country Bible Church to rezone their property parcel 737-996 to RE-1(Rural Estate) and set a public hearing on same for April 2, 2014.
6. Request to accept 2012 Stormwater MS4 Discharge Permit S050075-1 report by Village Engineer Tim Barbeau.
7. Request to approve issuance of an Operator's License to Tonya Berend.

F. TRANSMITTALS: None.

G. ACCOUNTS/CLAIMS:

ADJOURNMENT:

CMP2/26/2014

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.