

**NASHOTAH VILLAGE BOARD MEETING AGENDA
WEDNESDAY, JULY 7, 2010 – 7:00 P.M. - NASHOTAH VILLAGE HALL
N44W32950 WATERTOWN PLANK ROAD**

(A 1 Hour Zoning Code Workshop will be held at the conclusion of regular Village Board business.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

OPEN MEETINGS COMPLIANCE CHECK:

ROLL CALL:

A. MINUTES: Approval of the minutes of June 2, 2010.

B. COMMUNITY COMMENTS:

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

D. UNFINISHED BUSINESS: None.

E. NEW BUSINESS:

1. Request from Nashotah Clubhouse for approval of the 2010 Blues Fest.
2. Request from Nashotah Clubhouse for approval to amend their Class "B"/ "Class B" Retailers' License to include in the premises the designated outside smoking area for the **consumption only** with no selling, dealing or trafficking in this area of intoxicating liquors and fermented malt beverages.
3. Request for review and possible action on proposed ordinance concerning outdoor solid-fuel-fired burning devices.
4. Request from Clerk/Treasurer Pfeifer to amend the May 5, 2010 board meeting minutes to include an addendum relating to the zoning code workshop section of the minutes.
5. Request to approve issuance of an Operator License for Alan Herman

F. TRANSMITTALS:

G. ACCOUNTS/CLAIMS:

CONCLUSION OF REGULAR VB BUSINESS:

ZONING CODE WORKSHOP:

ADJOURNMENT :

cmp6/302010

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.