

BOARD OF TRUSTEES

Date: Monday, May 17, 2010
Time: 6:30 p.m. or immediately following the Special Joint Meeting of the Town and Village Boards.
Location: Municipal Building
221 East Cottage Grove Road

AGENDA

- 1) **Call to Order of the regular meeting of the Village Board of Trustees.**
- 2) **Roll Call and confirm that the meeting was properly posted.**
- 3) **Pledge of Allegiance**
- 4) **Discuss and consider minutes of:**
 - a. May 3, 2010 Regular Village Board Meeting
 - b. May 3, 2010 Joint Meeting with the Utility Commission and Village Board
- 5) **Public Appearances** – Public’s opportunity to speak about any item that is not a specific agenda item.
- 6) **Presentation by the Peer Court Members.**
- 7) **Unfinished Business:**
 - a. Discuss and consider restoring the funding for 2010 for the Colonial Club.
 - b. Discuss and consider the final group of Request for Proposals for cleaning services with requested information and choose a provider. (Tabled from 5/3/10 Village Board Meeting)
- 8) **New Business:**
 - a. Discuss and consider approval of the request to close the east end of the 300th block of Molly Lane and waive the fee for Deputy Lisa Krause-Hengst, 306 Molly Lane for a Street Closure permit to provide a location for the Dane County Sheriff’s Department/FBI training exercise.
 - b. Discuss and consider approval of the Proclamation Recognizing Emergency Services Week.
- 9) **Report of Village Officers, Boards, Commissions & Committees.**
 - a) Public Works & Properties Committee – President Mikalsen
 - b) Parks, Recreation and Forestry Committee – Trustee Hubing
 - c) Deer-Grove EMS – Chief - Selection Committee – Trustee Severson
 - d) Deer-Grove EMS Commission – Paula Severson
 - e) Utility Commission
 - f) Emergency Government Committee – Trustee Severson
 - g) Ad Hoc Sustainability Committee – Trustee Wiedenbeck
 - h) Plan Commission – President Mikalsen
- 10) **Reports from Village Officers:**
 - a. Micah Zielke
 - b. Jeff Weigand
 - c. Diane Wiedenbeck
 - d. David Viken
 - e. Paula Severson
 - f. Duane Hubing
 - g. Mike Mikalsen
 - 1.) Discuss and consider appointments as recommended and listed.
 - h. Atty. Leighton Boushea
 - 1.) Discussion on Open Meetings Law.
 - 2.) Discuss and consider changes to meeting agenda policies and procedures.
- 11) **Communications and Miscellaneous Business**
 - a) Consider approval of vouchers

b.) Correspondence

12) Adjournment.

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above.

Notice: Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies 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. All Village Board agendas are posted the Friday prior to the Village Board meeting date.