

**AGENDA FOR THE SEPTEMBER 28, 2017
BEACH PARK VILLAGE BOARD MEETING
VILLAGE HALL LOWER LEVEL
7:00PM**

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
 - a) Approval of Minutes from the September 14, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$133,687.01
 - c) Finance Report – August
 - d) Community Development Report
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
 - A. Consideration of an Ordinance vacating the right-of-way west of 38738 Green Bay Rd**
8. Finance Committee: Tr. Jensen Reporting
 - A. Discussion of Village of Beach Park Annual Treasurer's Report for Fiscal Year ending April 30, 2017**
9. Public Safety: Tr. Sittig Reporting
10. Public Relations: Tr. Miller Reporting
11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer
13. Village Treasurer
14. Village Administrator
 - A. Consideration of an Ordinance amending the Village Code to create a new classification of liquor license and a corresponding fee *{tabled at the September 14, 2017 Board Meeting}***
 - B. Motion to consider a Resolution accepting a proposal from Masterbilt Fence in an amount not to exceed \$18,000.00**
15. Village Attorney
16. Village Clerk
 - A. Motion to consider request from Our Lady of Humility School for the issuance of a raffle license for the date of April 21, 2018**
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session

20. Other Business

21. Adjournment