

**TENTATIVE AGENDA**  
**Monday, February 1, 2021**  
**6:00 p.m.**

All items, except ceremonial matters, for discussion and possible action

**Pledge**

**Mayor Announcements**

Meeting Dates:

Monday, February 8, 2021 – Public Board Meeting at 7pm/continued PH on Bill VSC 2008

Monday, March 1, 2021 – Conference Meeting at 6pm

Monday, March 8, 2021 – Public Board Meeting at 7pm

(request to change time to 6pm)

Tuesday, March 16, 2021 – Village Election

**Motions/Resolutions**

- Approve Abstract No.1.01.2021 AP in the amount of \$ 1,001,091.35.
- Approve Abstract No. 3.01.2021 AP in the amount of \$127,744.23
- Approve amended Minutes of January 11, 2021
- Motion to accept gift of \$10,000 to be used for FD repairs

**Old Business:**

- Discuss Good of the Village gift of an Alice in Wonderland Statue
- Landmarks discussion/modifying language
- Review proposed changes to the Veteran's tax exemption
- Review Public Health Emergency Plan

**New Business:**

- Discuss sewer project change orders: portions of 7<sup>th</sup> Ave and Maple Ave. Maple Ave in the amount of \$1,005,445 and the 7<sup>th</sup> Ave in the amount of \$436,360.
- Discuss/execute encroachment agreement for 5 Berkeley Place and set fee
- Discuss request to waive special use application fee for Onion Tree
- Discuss beach railing design

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