



## REGULAR VILLAGE BOARD MEETING

### MEETING NOTICE AND AGENDA

**Monday, December 7, 2020, 6:00 PM**

**Meeting will be held at: <https://www.gotomeet.me/wfbvillage/village-board>**

**Access Code: 348-527-221**

**Phone Number Log In: +1 (872) 240-3212**

**I    Call to Order and Roll Call**

**Approved**    **II    Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business.**

1. Minutes of the regular meeting held on November 16, 2020.
2. Claims for November, 2020.

**III    Report of Village Officers**

1. Village Attorney
2. Village Manager
3. Village President
4. Miscellaneous Trustee

**IV.    Petitions and Communications – Members of the public wishing to communicate to the Village Board should email [manager@wfbvillage.org](mailto:manager@wfbvillage.org) at least 24 hours prior to the meeting with “Message to Village Board” in the subject line. Those messages will be provided to the Board Members.**

**V.    General Business**

**Approved**    **1. Discussion/action on Ordinance No. 1874 to amend parking restrictions in the vicinity of Shore Dr, Silver Spring Dr, Glen Ave, and Danbury Ave.**

**Approved**    **2. Discussion/action on the 2021 Tree Pruning Contract.**

**Approved**    **3. Discussion/action on final design plans for the Consaul Commons redevelopment project.**

4. The Village Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding negotiations with special counsel and other consultants to provide assistance on traffic, zoning, and land development matters.
5. The Village Board may reconvene to open session. The Village Board reserves the right to take action on any topic discussed in closed session.

VI      Adjourn

Due to the COVID-19 pandemic, this meeting is being held via remote conference only. Members of the media and public may attend by logging onto <https://www.gotomeet.me/wfbvillage/village-board>. The access code is 348-527-221. The phone number to log in is +1 (872) 240-3212. All public participants will be muted during the meeting. Members of the public wishing to communicate to the Village Board should email [manager@wfbvillage.org](mailto:manager@wfbvillage.org) at least 24 hours prior to the meeting with “Message to Village Board” in the subject line. Those messages will be provided to the Board Members. Agendas and minutes are available on the Village website ([www.wfbvillage.org](http://www.wfbvillage.org))

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (414) 962-6690. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Community Development Authority may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website ([www.wfbvillage.org](http://www.wfbvillage.org))