



Blue Mounds

A VILLAGE FOR ALL SEASONS!
11011 BRIGHAM AVENUE / P.O. BOX 189
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Regular Village Board Meeting
Wednesday, May 14, 2014 7:00 p.m.

Public Notice is hereby given that the Blue Mounds Village Board will hold a Regular Board Meeting on Wednesday, May 14, 2014 at the Village Hall located at 11011 Brigham Avenue.

The agenda follows:

1. **Call to Order.** Confirmation of compliance with Open Meetings Law.
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Forum** (limited to 15 minutes total or 3 minutes per individual)
5. **Correction and approval of minutes:**
 - a. Village Board Meeting of April 9, 2014
 - b. Park and Recreation Meeting of April 15, 2014
 - c. Economic Development Commission Meeting of May 6, 2014.
6. **Reports:** Police, Water & Sewer, Streets & Parks, Clerk/Treasurer, Building Inspector, Fire District Representative.
7. **Approval of bills presented for payment**
8. **Unfinished Business:**
 - a. Robert Noethe, zoning change in PUD district, update.
 - b. Village Hall remodeling, update.
 - c. Borders and mulch at Mounds Park, update.
 - d. UTV purchase and payment, are park funds to be used.
 - e. Update Employee Handbook on carryover of vacation time, part time employees and committees, continued.
 - f. Review CMAR reporting process
9. **New Business:**
 - a. Safe Communities Dane County, Med Rx drop box, Cheryl Wittke.
 - b. Appointment of Committee Members, for new terms.
 - c. Municipal ordinance prosecution attorney, discussion and possible action.
 - d. Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Village of Blue Mounds.
 - e. 1st quarter budget reports.
 - f. Discussion on how projects and purchases should be handled.
 - g. Review fees and fines, update and approve.
 - h. Donation from BMAS for refrigerator for Mounds View Park.
 - i. Signature card from People's Community Bank.
 - j. Mount Horeb Area Fire Joint Fire District Emergency Services Ordinance.
10. **Future Agenda Items**
11. **Adjournment**

Dated: May 9, 2014

Posted: Blue Mounds Village Hall

Blue Mounds Post Office – Bulletin Board

Hooterville Inn – Bulletin Board

Mary Jo Michek
Clerk/Treasurer