

**DATE: 02/20/12
7:00 P.M.**

**AGENDA
VILLAGE BOARD MEETING**

**EAST SIDE COMMUNITY CENTER
6156 DOUGLAS AVENUE**

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes

5. **Communications and Announcements**

6. **Citizens Reports**
 - A. General comments from the audience – 15 minutes

7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Public Works
 1. Variance request for concrete driveway/7140 Aspen Ct./Steven & Dawn Jacobson
 - C. Legislative/Licensing
 1. Approval of kennel license/6030 Nicholson Rd./Robert L. Schuster

- 8.
9. **Resolutions and Ordinances**
10. **New Business**
 - A. Release of balance of Guaranty by Wisconsin Energy Corporation dated June 29, 2005 related to the Six Mile Road Grade Separation Project

11. **Report from Village Administrator**
12. **Adjournment**