CASSVILLE VILLAGE BOARD MEETING AGENDA

Municipal Building, Village Meal Site Room June 14, 2021 at 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve minutes of Village Board Meeting held on May 10, 2021
- IV. Approve invoices for payment
- V. President's Report
- VI. Committee Reports
 - i. Water and Sewer (Fishnick)
 - 1. Josh Mergen—Compliance Maintenance Annual Report (CMAR)
 - ii. Park (Vogt)
 - iii. Recreation/Library (Ploessl)
 - 1. Appoint new Library Board Member- Susan Bernhardt
 - iv. Streets (Kasten)
 - 1. Sidewalk Permit Hair by Holly & Holly Tasker property
 - v. Buildings (Okey)
 - vi. Zoning, Licensing and Ordinances (Lau)
 - 1. Approve "Class B" Temporary License:

Cassville Fire Dept, June 19, 2021 from 2 p.m. to 11 p.m.

Cassville Rescue Squad, June 25, 2021 from 5 p.m. to 11 p.m.

American Legion – Post – 352, August 7, 2021 from 9 a.m. to 6 p.m.

Tourism Committee, July 9, 2021 from 4 p.m. to 11 p.m. and August 13, 2021 from 4 p.m. to 11 p.m.

2. Approve operator's licenses for the following individuals:

Samantha Bausch, Crystal Bensley, Bruce Boyum, Jacob Breuer, Carol Brinkman, Amber Earl, Holly Fishnick, Andrea Gille, Theresa Haas, Daniel Herbers, Shana Hoffman, Jackie Kirschbaum, Suzanne Kirschbaum, Felicia Khaled, Trisha Larsen, Colton Ley, Erica Maahs, George Mickelson, Chance Morley, Jack Nicolay, Elijah Okey, Tia Peterson, Tom Petersen, Joseph Ploessl, John Reding, Michael Shields, Robert Smith, Michelle Strouble, Jordan Thoma, Kasha Vogt, Robert Vogt, Krista Wieseler, Dakota Reynolds

- 3. Approve Class "B" beer and "Class B" liquor licenses for the following: J & J Sandbar, Silver Spigot Saloon, Moon's Town Pump, Son Chasers Social Club, and Solid Ground Cassville Café LLC
- 4. Approve Class "B" beer and "Class A" liquor licenses for the following: Okey's Market, Great River Development LLC, and Cassville Convenience Co.
- 5. Discussion about access to the cameras in the park
- vii. Airport/Finance (Williams)
- VII. Department Reports
 - i. Police (McDonald)
 - ii. Attorney (Wood)
 - iii. Tourism
 - 1. Appoint new Tourism Member- Holly Bernhardt
 - 2. Joy Blum- Fall Clean Up Day
- VIII. Clerk-Treasurer's Report
- IX. Business for Board Consideration
 - i. Proposed Boat Landing Infrastructure Improvements Project
 - 1. Delta 3 Engineering representative
 - a) Proposed 2021 Boat Landing Improvements Project.
 - i. Award of Construction Bids.
 - b) Proposed 2020 Infrastructure Improvements Project.
 - i. Pay Application #9 JI Construction, LLC.
 - c) WWTF Phosphorus Compliance.
 - 2. Ty Kartman representative of Royal Bank concerning line of credit for boat landing project
 - ii. Planning Commission Recommendations
 - 1. Joanne Kirschbaum/Julie Dean create new parcel with only accessory building
 - 2. Thomas and Agnes Hughes change zoning from Commercial to Commercial/Residence
 - 3. Janet Kinyon operate business in residential
 - iii. Boards-Committees-Commissions
 - 1. Review Committee members
- X. Board Comments
- XI. Adjournment

<u>Posted 6-11-21</u>: <u>www.cassville.org</u>, Cassville Clerk's Office, Royal Bank, Cassville Post Office, Eckstein Memorial Library, & Okey's Market