# VILLAGE COUNCIL REGULAR MEETING

January 3, 2017 – 6:30 p.m. Village Hall

### Agenda

- 1. ADOPTION OF AGENDA
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT
- 4. ADMINISTRATOR'S REPORT
- 5. PLANNING BOARD UPDATE

#### 6. CONSENT AGENDA

- a. Accept the November 2016 Treasury Report
- b. Appoint Mary Shkut as Zoning Administrator
- c. Extend the Woodcliff Subdivision Performance Bond (Stormwater) #7145721428 for Twelve Months to Expire January 8, 2018
- d. Extend the Woodcliff Subdivision Performance Bond (Trees) #7145721429 for Twelve Months to Expire January 8, 2018
- e. Extend the Woodcliff Subdivision Maintenance Bond (Roads) #7145721431 for Twelve Months to Expire January 8, 2018
- f. Extend the Woodcliff Subdivision Maintenance Bond (Conservation & Stormwater) #7145721432 for Twelve Months to Expire January 8, 2018

#### 7. Public Hearings

- a. Proposed Text Amendments to Section 151.165 Off-street Parking and Loading
  - 1. Discussion and Consideration of Proposed Text Amendment
- b. Proposed Text Amendments to Section 151.046 Screening and Landscaping and Chapter 93 Trees
  - 1. Discussion and Consideration of Proposed Text Amendment

## 8. Unfinished Business

a. Discussion of Retreat Planning

## 9. NEW BUSINESS

- a. Discussion and Consideration Council Roles
- b. Discussion and Consideration of Membership on Voluntary Boards
- c. Discussion and Consideration of Policy #P-2010-05-02 Board Members' Attendance at External Meetings
- 10. REVIEW ACTION ITEMS
- 11. COUNCIL COMMENTS
- 12. ADJOURNMENT