

CASSVILLE VILLAGE BOARD MEETING  
AGENDA  
AGENDA VIA PHONE (see below)  
Municipal Building, Village Board Room  
May 4, 2020 at 7:00 p.m.

**NOTE THE DATE CHANGE ~ THE MEETING WILL BE HELD ON THE 1<sup>ST</sup> MONDAY OF THE MONTH**

Until further notice, Village Board Meetings will be conducted via Zoom. Please dial the phone number below to participate in the meeting. If you have any questions or require special arrangements, please call the Clerk's Office at 608-725-5180.

Call-In: (301) 715-8592  
Meeting ID: 857 1750 2674

- I. Call to Order
- II. Roll Call
- III. Approve minutes of the Special Village Board Meeting on April 6<sup>th</sup>
- IV. Approve invoices for payment
- V. President's Report – Swearing in of newly elected Village Trustees
- VI. Committee Reports
  - a. Water and Sewer (Vacant)
  - b. Park (Vogt)
  - c. Recreation/Library (Vacant)
  - d. Streets (Harbaugh)
  - e. Buildings (Ploessl)
  - f. Zoning, Licensing and Ordinances (Lau)
    - i. Approve "Class B" Temporary License – Cassville Volunteer Fire Dept, June 20, 2020 from 2 p.m. to 11 p.m.
  - g. Airport/Finance (Williams)
- VII. Department Reports
  - a. Police (McDonald)
  - b. Attorney (Wood)
  - c. Street (Nemitz)
  - d. Utility (Mergen)
  - e. Tourism (Schmitz) - Update on upcoming events
- VIII. Clerk-Treasurer's Report
- IX. Business for Board Consideration
  - a. Delta 3 Engineering, award of construction bid for the Proposed 2020 Infrastructure Improvements' Project, with possible action
  - b. Town and County Sanitation, proposing their new OnPass toter system for garbage and recycle collection and their new contract, with possible action
  - c. Discussion and possible action regarding changes to the 2020 Boards, Committees, and Commissions
  - d. Discussion and possible action regarding the recommendation of the Cassville Planning Commission for an application submitted by Les Mack Chevrolet-Buick land owner, requesting the creation of 2 residential lots CSM Creation encompassing .54 acres, (23,793 Square feet) created by Lot 1 & Lot 2 Certified Survey Map (CSM).
  - e. Discussion and possible action regarding proposed ordinance to add section 12.36 Communicable Diseases to the Municipal Code
  - f. Discussion and possible action regarding allow the Friends of Cassville Dog Park to build a pavilion shelter and install a sand point well at the Cassville Park
  - g. Discussion and possible action regarding a possible one-time temporary reduction to 2020 renewal fees for beer and liquor licenses
  - h. Discussion and possible action regarding approval of Resolution 2020-4, a Resolution honoring 4-7-2020 Election Poll Workers
  - i. Discussion and possible action regarding no parking on Mulberry Drive
  - j. Discussion and possible action regarding the purchase of a new printer/copier/fax machine for the Clerk's office
  - k. Discussion and possible action regarding when to open the Penny and Myra Eckstein Memorial Swimming Pool due to the COVID-19 pandemic
- X. Board Comments
- XI. Adjournment