

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
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Village Board Meeting Agenda

Tuesday, June 5, 2018

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
 - a. Angelique Marie, Wadsworth Area Pageant Director, will provide an overview of the activities planned for the Queens Program through Summer 2019
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of May 15, 2018 Village Board Meeting Minutes
 - b. Approval of June 5, 2018 Bills To Be Paid Report
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Continued discussion regarding draft economic incentive agreement regarding Shanty/Captain Porky's project; Village Board to provide staff direction regarding working draft; possible action approving same only if ready for action
9. New Business
 - a. Discussion/possible action related to the consideration of a proposal for Municipal Consulting Services from Marabella Associates, Inc.
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion/possible action related to the issuance of a special use permit liquor license to Route 41 Roadhouse regarding the July 11, 2018 Movie in the Park Event at Wadsworth Park
 - b. Discussion/possible action related to potential Dale Avenue right of way license request to permit the construction of gate to prohibit access to private drive on public right of way
 - c. Discussion (no action this meeting) related to amending the Village's Code regarding farm animals running at large, plan review fees and driveway permit procedures
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action (not final action; consensus/feedback) regarding amending the Village's Code to allow non-highway vehicles upon specified Village roadways
 - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment