

**AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING OF
FEBRUARY 23, 2010
7:00 P.M.**

C. Roll Call

D. Pledge of Allegiance

E. Consent Agenda:

- *Approval of Minutes of February 11, 2010 Board Meeting*
- *Bills Presented for Payment –February 18, 2010*
- *Planning Building & Zoning Committee Monthly Report*
- *Public Works Report*
- *Parks & Recreation Report*
- *Engineer's Monthly Report*
- *Administrator's Report*
- *Investment Monthly Report*
- *Correspondences.*

F. Trustee Reports :

1. Building & Zoning : Tr. Hucker Reporting

- *Consider Ordinance Granting a Variation from the Beach Park Zoning Ordinance to Increase the maximum Size of an Accessory Structure at 39080 N. McAree Road*
- *Consider An Ordinance Rezoning 10158 and 10174 Crissy Avenue From Single Family residential district (R-3A) to Tow Family Residential District (R-3B)*

3. Public Works: Tr. Ottersen Reporting

- *Consider Resolution Authorizing Credit for Connection to the Village of Beach Park Water System*
- *Consider Ordinance Amending Section 13.04.200, Water Consumption Charges; Rates; Delinquencies of the Village of Beach Park Municipal Code*

3. Economic Development Commission: Tr. Miller Reporting

4. Intergovernmental Affairs: Tr. Wells Reporting

5. Parks & Recreation: Tr. Gust Report

- *Recognition of Nancy Kloth*
- *Consider Motion to Allow Beach Park Girls Softball the use of Geo-Karis Park Fields for the 2010 Season*
- *Consider Motion to sponsor Beach Park Girls Softball Association in the amount of \$250.00*

- G. Village Treasurer**
- H. Village Engineer**
- I. Village Administrator**
- J. Village Clerk**
- K. Mayor's Report**
- L. Citizens Addressing the Board**
- M. Executive Session**
- N. Other Business**
- N. Adjournment**

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