AGENDA

Village of Luxemburg Tuesday, May 14, 2024 7:00 p.m. Board Meeting Village of Luxemburg Municipal Office Building, 206 Maple Street, Luxemburg

Public Hearing: 6:45 p.m.

An Ordinance providing for detachment of a portion of the Village of Luxemburg to the Town of Luxemburg, Kewaunee County. Property owners Karen & Glen Rueckl, Tax Parcel No. 146-00160-0020, Parcel contains 3.416 acres.

- 1. Call meeting to order
- 2. Roll call
- 3. Adopt agenda
- 4. Comments from citizens (sign-up sheet/3 minutes maximum)
- 5. Approve minutes from the April 9, 2024, Board Meeting
- 6. Engineer Updates
- 7. Motion/Action on Ordinance 5-2024 Detachment of property from the Village of Luxemburg to the Town of Luxemburg, parcel 146-00160-0020, owner: Glen and Karen Rueckl
- 8. Discussion on appointment of replacement trustee for Mike Faltynski's resignation
- 9. Discussion on committee assignments, Planning Commission, Board of Review
- 10. Review/Approve vouchers
- 11. Review/take action on: Liquor License: for Class B Beer licenses for Luxemburg Blue Jays Little League Baseball from May 15-August 31, 2024, to be held at 307 Elm Street (Legion Field). Liquor license for Class B Beer license for Luxemburg Strikers Softball Organization from May 15-August 15, 2024, to be held at community fields at 206 Maple Street and Legion Field at 307 Elm Street.

Bartendars: Chet Bahadur Thapa and Jessica Lynn Keenan at BP Express LLC at 412 Center Drive; Kim Mary Selner at Simonar Shell LLC

- 12. Committee Reports
- 13. Any other issues:
- 14. Adjourn

MiLissa Stipe, Clerk/Treasurer

Any person wishing to attend this meeting who, due to disability, requires special accommodation should contact MiLissa Stipe, Village Clerk, at (920) 845-2722, at least 24 hours prior to the meeting so that appropriate arrangements can be made. If you are interested in viewing this meeting virtually, please connect via Zoom at:

Meeting ID: 867 3877 9258

Passcode: 533335