

VILLAGE OF CLEARWATER BOARD OF TRUSTEES PUBLIC HEARING

Agenda for Monday, February 26, 2024 at 6:30 p.m.

- 1. Open hearing/acknowledgment of open meeting act poster/roll call**
 - 2. Public discussion regarding addition of outdoor beer garden to The Waterhole liquor license**
 - 3. Public discussion regarding addition of café building and outdoor beer garden to the American Legion liquor license**
 - 4. Public discussion regarding new liquor license for Two Bills Steakhouse**
 - 5. Adjourn hearing**
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VILLAGE OF CLEARWATER BOARD OF TRUSTEES & LIBRARY BOARD SPECIAL JOINT MEETING

Agenda for Monday, February 26, 2024 at 7 p.m.

- 1. Village board opens meeting/acknowledgment of open meeting act poster/roll call**
- 2. Discussion/possible action to approve addition of outdoor beer garden to The Waterhole liquor license**
- 3. Discussion/possible action to approve addition of café building and outdoor beer garden to the American Legion liquor license**
- 4. Discussion/possible action to approve new liquor license for Two Bills Steakhouse**
- 5. Library board opens meeting/acknowledgment of open meeting act poster/roll call**
- 6. Discussion/possible action regarding library/village office building remodel including:**
 - a. Timeframe for project, phases**
 - b. Cost division between library and village**
 - c. Floor plans including who will create them (hiring an architect?)**
 - d. Project specifications including walls, ceilings, insulation, flooring, etc.**
 - e. To be repaired/replaced even if project is postponed**
 - f. Items to include in RFP like drawing plans, etc.**
 - g. Mailing and opening responsibilities for Request for Proposals, deadline**
- 7. Boards adjourn meeting separately**

• *Public comment is allowed on agenda items ONLY. Please let the clerk know what item(s) you wish to speak on before the meeting and keep all comments polite and to three minutes or less.*

• *The board reserves the right to enter executive session for any agenda item deemed legally necessary.*