

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, March 11, 2024 at 7 p.m.

1. Open meeting/acknowledgment of open meeting act poster/roll call
2. Action to approve minutes of regular meeting on Feb. 12
3. Action to approve minutes of public hearing on Feb. 26
4. Action to approve minutes of special meeting on Feb. 26
5. Action to approve treasurer's report
6. Discussion/possible action to approve Ordinance 2024-1 establishing the Village Board of Trustees as the Board of Adjustment
 - a. Action to waive three readings of Ordinance 2024-1
 - b. Action to approve Ordinance 2024-1 establishing the Village Board of Trustees as Board of Adjustment
7. Open Board of Adjustment hearing to discuss variance for Kidz Corner Clubhouse setback at 609 Montana St.
8. Close Board of Adjustment hearing
9. Discussion/possible action regarding Kidz Corner Clubhouse setback variance for new building at 609 Montana
10. Discussion/possible action regarding Kidz Corner Clubhouse conditional use permit as daycare at 609 Montana St. based on planning commission recommendation
11. Open public hearing for discussion of Two Bills Steakhouse Class C liquor license
12. Close hearing
13. Discussion/possible action to approve Two Bills Steakhouse Class C liquor license
14. Building permit(s) –
 - a. Discussion/possible action to approve Rustin Fletcher 32 ft. x 36 ft. additional daycare building at 609 Montana St.
 - b. Discussion/possible action to approve Two Bills Steakhouse 4 ft. high fence at 211 Iowa St.
 - c. Discussion/possible action to approve The Waterhole 6 ft. privacy fence at 510 Main St. for outdoor beer garden
 - d. Discussion/possible action to approve Daniel & Ronda Schwager 12 ft. x 19.6 ft. x 12 ft. garage at 112 Nevada St.
 - e. Discussion/possible action to approve Andy & Amy Ahlers 20 ft. x 30 ft. x 5 ft. chain link fence at 610 Montana St.
 - f. Discussion/possible action to approve Sons of the Legion 6 ft. privacy fence at 509 Main St. for outdoor beer garden
15. Grant reports –
 - a. Discussion/possible action to approve Drawdown #6 for \$20,333.75 with \$20,000 to Five Rule Rural Planning paid with \$1,650 in local match and \$18,350 in DTR funds and \$333.75 to NENEDD paid with DTR funds
 - b. Presentation of/possible action to approve Fiscal Year 2022-2023 audit report
16. Economic report – Lauren's report
17. Maintenance report – Troy's report
18. Library report –
19. Park report –
20. Clerk report – Angie's report
 - a. Discussion/possible action to transfer \$10,000 from economic checking to fire checking to fix depositing mistake
21. Sheriff report – hours
22. Unfinished business –
 - a. Discussion/possible action to approve new CORE board member
 - b. Discussion regarding draft of haying contract
 - c. Discussion/possible action regarding 301 Second St. demolition status
 - d. Discussion/possible action regarding water line repair bill at 608 Colorado St.
23. New business –
 - a. Discussion/possible action regarding purchasing a 1" meter for Marshall Waller sprinkler system
 - b. Confirm April 8 regular meeting date
24. Attorney report (possibly enter executive session) –
25. Approve claims and payroll
26. Adjourn meeting

• Public comment is allowed on agenda items ONLY. Please let the clerk know which 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.