

**VILLAGE OF ONTARIO**  
**REGULAR BOARD MEETING AGENDA**  
**FEBRUARY 13, 2023 – 7:00 PM**

Join Zoom

<https://us06web.zoom.us/j/84247104539?pwd=RGFmQ0o1dW9NelcyaG90SW1qeE5YZz09>

Meeting ID: 842 4710 4539

Passcode: 040224

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of Minutes of the Regular January 9<sup>th</sup> Meeting.
4. Public Comments
5. Vierbichers – Update on status of the Flood Recovery Project
  - Review & consider approval of \$1,686,417 HUD Grant Agreement and authorize the Village President and Clerk to execute required grant documents
  - Review & consider approval of the agreement with Quarles & Brady for Bond Counsel services for USDA Sewer and Water Loans
  - Review & consider approval of agreement for auditing & accounting services with Clifton Larson Allen
  - Review & consider approval of agreement for legal services with Richards-Bria Law Office
  - Review & consider approval of a Memorandum of Agreement for the Zzip Stop C-Store & commercial building
  - Review & consider approval of a Development Agreement for a 12-unit apartment building on N Church Street
6. Approval of Operator Licenses: Tammy Howell
7. Police Report
8. Community Club – Bruce Milleman
9. Committees Reports – Use of Parking lot, Pavilion rent
10. Public Works Director Report
11. Clerk Report
  - Approve pay request #7 – Olympic Builders
  - Review & consider approval of a Development Agreement for an expansion of Riversend Bar & Grill
  - Request for temporary addition to location of premise description for an event on April 27<sup>th</sup> and for the remodel of the business – Riversend Bar & Grill
12. Approve payment of bills presented.
13. Adjourn.

Terri Taylor  
Village Clerk/Treasurer

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.

For additional information or to request this service, contact Terri Taylor, Clerk/Treasurer at 608-337-4381

Posted this 9<sup>th</sup> day of Feb. at the following locations: Village Office, Ontario Public Library, and Ontario Post Office.