

President Elwaer
President Pro-Tem Jackson
Trustee Stull
Trustee Mead
Trustee Gunther
Trustee Pachner
Trustee Hayes



Village Manager Matthew Newton
Village Clerk/Treasurer Kim Babcock
Police Chief Tom VanDerWoude
DPW Forman Jimmy Ebeling

REGULAR MEETING AGENDA

December 3rd, 2018

- 1. Call to Order, Pledge of Allegiance, and Roll Call**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. Additions/Deletions to the Agenda
 - B. Approval of:
 - I. Agenda as Presented
 - II. Minutes from the November 5th, 2018 Regular Meeting
 - III. Bills in a Total of \$75,022.09
- 4. Presentation**
 - A. Audit Presentation
- 5. Officer Reports**
 - A. Village Attorney's Report
 - B. Department of Public Works Report
 - C. Chief of Police's Report
 - D. Clerk & Treasurer's Report
 - E. Village Manager's Report
- 6. Unfinished Business**
 - A. Edgar Bergan Building
- 7. New Business**
 - A. Red Woolfe Park-Winter Opening
 - B. Sale of 1420 Fire Truck
 - C. Purchase of Tires for DHFD Vehicles
 - D. Scheduling of 4th of July Fireworks
 - E. Village HSA Contributions
 - F. PD Wage Rates
- 8. Public Comment**
- 9. Council Comment**
- 10. Adjournment**