

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



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

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## REGULAR MEETING AGENDA

February 4<sup>th</sup>, 2019

- 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 January 7<sup>th</sup>, 2019
    - III. Bills in a Total of \$240,671.36
- 4. Correspondence**
  - A. Letter from Andrew Pentland
- 5. Discussion**
  - A. Sand Procurement
- 6. 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
- 7. Public Hearings**
  - A. FY 2020 Budget
- 8. Unfinished Business**
  - A. Resolution 2019-01: FY 2020 Budget
  - B. Tree Removal at 305 E Sherwood
- 9. New Business**
  - A. Resolution 2019-02: 2019-2020 Regular Meeting Schedule
  - B. Mission SCADA System
  - C. Lift Station #1 Pump
  - D. Midwest Festival 2019
  - E. Run Water Notice-Credit/Refund Policy
- 10. Public Comment**
- 11. Council Comment**
- 12. Adjournment**