

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

REGULAR MEETING AGENDA

March 4th, 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 February 4th, 2019
 - III. Bills in a Total of \$104,887.92
- 4. Correspondence**
 - A. Letter from Theresa Calgren
 - B. Letter from VB County ODP
- 5. Presentation**
 - A. State of the Village
- 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. Unfinished Business**
 - A. Water/Sewer Rate Special Meeting
- 8. New Business**
 - A. Final Budget Amendments
 - B. 2019 Local Road Projects RFP
 - C. Village Manager Performance Review
 - D. DHFD Water Heater/Furnace
 - E. Annual Dump Day
 - F. TEDF Category B Grant Funding Opportunity
 - G. Business Loan/Home Rehab Loan
- 9. Public Comment**
- 10. Council Comment**
- 11. Adjournment**