

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

April 1<sup>st</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 March 4<sup>th</sup>, 2019 Regular Meeting
    - III. Minutes from the March 18<sup>th</sup>, 2019 Special Meeting
    - III. Bills in a Total of \$162,203.51
- 4. Correspondence**
  - A. Letter from John Drenth
  - B. Invite from DHFD for Annual Award Banquet
- 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. Local Road Projects
- 7. New Business**
  - A. Printers for W/S Office & PD
  - B. Animal Ordinance Revision Proposal
  - C. Christmas Decorations
  - D. Resolution 2019-03: George ST Project
  - E. Rotary Tiller Quote
  - F. MERS-Establishing Authorized Signatories
- 8. Closed Session**
  - A. Village Manager Evaluation
- 9. Public Comment**
- 10. Council Comment**
- 11. Adjournment**