

REGULARLY SCHEDULED VILLAGE BOARD MEETING
February 6, 2017

1. Call to Order
2. Pledge of Allegiance: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.
3. Roll Call
4. Minutes
5. Bills
6. Treasurer's Report
 1. Monthly Report
7. Public Forum
8. New Business
 1. Michael Gass – Water Adjustment
 2. Mediacom-Question on Right of Way
 3. Liquor License Application-Todd Byers/Dana Heppe
9. Engineers Report
 1. Water Map
 2. Contract Renewal
10. Old Business
 - 1.
11. Trustee's Report
12. Attorney's Report
 1. Elm Street lot for sale
13. Mayor's Report
 1. Flood Wall
 2. Tornado Sirens
 3. Water System Improvements
 4. Hazard Mitigation update
 5. Zoning Board appointment
 6. After Prom donation
 7. Library donation
14. Adjournment