

**REGULARLY SCHEDULED VILLAGE BOARD MEETING**

**AGENDA**

**JUNE 6, 2016**

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
  - a. Monthly Report
7. Public Forum
8. New Business
  - a. 311 Ledlie Tree Removal Bids
  - b. Fire Department Donation
9. Engineers Report
  - a. Motor Fuel Road Work
10. Building Permits
  - a. Chris Brockman-Room Addition
11. Old Business
  - a. Welcome Sign Purchase
  - b. Water System Improvements
12. Trustee's Report
  - a. Reilly/Blakeman: Electronic Ordinances
  - b. Blakeman: Library Donation
13. Attorney's Report
  - a. Plat Officer
  - b. Budget Appropriation
  - c. Identity Protection Policy
  - d. 101 Ledlie Ordinance Violations-Actions to Take
  - e. Zoning Board Appointments
14. Mayor's Report
  - a. Electric Aggregation
  - b. Flood Wall
  - c. Wandering Trails/Strawberry Lane Extension
  - d. Recycle Bins
  - e. Tornado Siren
  - f. Community Watch
  - g. Security Cameras
  - h. Animal Control Contract
  - i. Baseball Field Improvements
  - j. Comprehensive Plan
  - k. Repair & Citizen Committee Gift
  - l. Mosquito Protection Agreement
  - m. Sidewalk Installation
  - n. Town Improvement Spirit Contest
  - o. Review of Executive Session Minutes
  - p. Staff Salary & Evaluation Review
  - q. Adjournment

