

REGULARLY SCHEDULED VILLAGE BOARD MEETING
December 5, 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
 1. Monthly Report
7. Public Forum
8. New Business
 1. Mike singleton-Building Permit
 2. Gary Manson-Building Permit
9. Engineers Report
 1. Water System Map
 2. Flood Wall
10. Old Business
 1. Water System Improvements
11. Trustee's Report
12. Attorney's Report
 1. Elm Street Lot Sale
 2. Employee Vacation Ordinance
 3. Flashing Arrow Ordinance
 4. Staff Salary Resolution
13. Mayor's Report
 1. Tornado Sirens
 2. Senior Dinner
 3. Water Plant Naming (Dedication?)
 4. New Employee Hire
14. Adjournment

