



Partial Agenda
February 18, 2019
7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of the minutes of the regular meeting held February 4, 2019
- V. Approval of the bills for the month: General Fund-\$32,038.93, Recycle-\$2,052.80, Water O&M-\$4,650.47, Sewer O&M-\$7,860.72, and Sewer Depr.-\$415.00
- VI. Discussion from the floor
- VII. Committees:
 - a. Streets
 - b. Sewer
 - i. Julian Vandervelde, Moxie Solar
 - c. Water
 - d. Recreation
 - e. Finance
 - f. Police
 - g. Bldgs & Grounds
- VIII. President's agenda
 - a. Enter executive session to discuss probable litigation
- IX. Adjourn.