



Partial Agenda  
May 15, 2017  
7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of the minutes of the meeting held May 1, 2017
- V. Approval of the bills for the month: General Fund-\$23,304.34, Recycle-\$1,843.97, Water O&M-\$1,951.64, and Sewer O&M-\$4,180.23
- VI. Discussion from the floor
- VII. Committees:
  - A. Finance
  - B. Sewer
  - C. Water
  - D. Recreation
    1. Approve purchase of mulch kit for mower
  - E. Streets
    1. Possible approval of 2017 street program
  - F. Police
  - G. Bldgs & Grounds
- VIII. President's agenda
  1. Larson/Hardi lawsuit - present request by outside party to settle
  2. Amend employee personnel policy regarding vacation leave
- IX. Adjourn.