



Partial Agenda
February 19, 2018
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 5, 2018
- V. Approval of the bills for the month: General Fund-\$26,094.97, Recycle-\$2,213.25, Water O&M-\$4,226.99, Water Depr.-\$7,040.74, Sewer O&M-\$7,049.64, Sewer Surplus-\$570.38, Motor Fuel Tax-\$1,715.93, Special Tax Allotment-\$192.00, Fines-\$62.99
- VI. Dave Schultz, MSO - Request for funding from village's FY 2019 budget, liquor licenses for two events, street closures, music, etc.
- VII. Discussion from the floor
- VIII. Committees:
 - A. Streets
 - B. Sewer
 - C. Water
 - D. Recreation
 - E. Finance
 - F. Police
 1. Review proposed public safety tax advertisement
 - G. Bldgs & Grounds
 1. Approve contract with IMEG for Schematic Design Services for proposed village hall addition/improvements at a cost of \$22,500
- VIII. President's agenda
 - A. Request by individual with water leak to waive sewer fees
- IX. Adjourn.