



Partial Agenda  
December 5, 2016  
7:30 p.m.

- I Call to order
- II Pledge of Allegiance
- III Roll call
- IV Approval of the minutes of the meeting held November 21, 2016
- V Mike Hepner, Hepner Insurance Agency - Employee Health Insurance
- VI Tom Engelmann - FY 2016 Audit
- VII Discussion from the floor
- VIII Committees:
  - A. Finance
    - 1. Set Finance Committee meeting
  - B. Sewer
  - C. Water
  - D. Recreation
  - E. Streets
    - 1. Approve final payment to McCarthy Improvement Co. in the amount of \$5,212.29 from MFT funds
  - F. Police
  - G. Bldgs & Grounds
- IX President's agenda
  - A. Executive session to discuss personnel bonuses
- X Adjourn.