



AGENDA FOR COUNCIL MEETING

April 20, 2015

7:30 P.M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

ENGINEER'S REPORT

ADMINISTRATOR'S/ZONING REPORT

FISCAL OFFICER'S REPORT/PAYMENT OF BILLS

RECREATION BOARD

MAYOR'S REPORT

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT - Chairman, Ray St. Marie

STREETS & SIDEWALKS - Chairman, Dave Brown

UTILITIES - Chairman, Ken Harsanje, Sr.

FIINANCE/INSURANCE - Chairman, Dave Adams

SAFETY - Chairman, Darryl Bittner

AD-HOC - Chairman, John Lewis

PERSONNEL - Chairman, Dave Brown

ANYONE WISHING TO ADDRESS COUNCIL

**ORDINANCES/RESOLUTIONS - Ordinance 09-2015 -An Ordinance authorizing the Village Administrator to advertise for bids for the Village's Water Booster Pump Station improvements, and declaring an emergency. (Emergency).
Ordinance 10-2015- An Ordinance authorizing the Fiscal Officer to transfer \$130,000.00 from the Electric Fund (603), to the Generation Substation Debt Fund (301), and declaring an emergency. (Emergency).
Ordinance 11-2015 - An Ordinance amending wage & salary schedule established by Ordinance 13-14 for all Village employees, mayor, and council, and declaring an emergency. (Emergency).**

ADJOURNMENT