

VILLAGE BOARD MEETING AGENDA

**Dunlap Village Hall
December 9, 2015, 7:00p.m.**

A. Opening

1. Call to Order
2. Review/approve minutes **November 11, 2015** Meeting
3. Treasurer's Report
4. Monthly Bills
5. D. Bishop's Monthly Report
6. Individual/Public Communications to the Village Board

B. Unfinished Business

1. Acceptance of FY 15 Audit- Dwight Johnson
2. Concrete for new addition- Dale Bishop

C. New Business/Committee Reports

1. Approve Resolution 15-03 Approving Amendment to Services Agreement with Good Energy
2. Approve Resolution 15-04 Acceptance of Bids for Electricity Aggregation Supply Agreement
3. Approval of CY 2016 Meeting Schedule
4. **Closed Session**-Personnel- Jack Fennell
5. Police/Publicity/Festivals/Special Events Committee-Colleen Slane
6. Community Development-Sheila Taylor/Lori Parkhill
7. Parks/Buildings/Streets/Equipment --Jack Esterdahl/Aaron Barrington
8. Water/Sewer/Sidewalks—Sheila Taylor/Dan Langan
9. Ethics Officer-Sheila Taylor
10. Plat Officer-Aaron Barrington
11. Annexation/Census/Cemetery-Lori Parkhill
12. Zoning Commission- Dan Langan
 - a. New Forms for Zoning Board, Flag Pole ordinance
 - b. -Chris McClain

D. Adjourn