

VILLAGE BOARD MEETING AGENDA

\ **February 8, 2012**

A. Opening

1. Call to Order
2. Review/approve minutes of the **January 11, 2012** meeting, **January 11, 2012** Executive Session and **January 14, 2012** Special 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. **Resolution 11-02 Good Energy—Dwight Johnson**

2. **Update on Formation of Dunlap Park District/Mailings—Jack Fennell**

3. **Approval of Sewer Bill Changes—Dwight Johnson**

C. New Business/Committee Reports

1. **2012-13 Budget Discussion—Dwight Johnson**

2. **Executive Session to Discuss Personnel—Jack Fennell**

3. **Personnel-Jack Fennell**

4. **Police/Publicity/Festivals-Colleen Slane**

5. **Community Development/Sheila Taylor-Lori Parkhill**

- 6. **Parks/Buildings/Streets/Equipment--Jack Esterdahl/Gregory Micklos**

- 7. **Water/Sewer/Sidewalks—Sheila Taylor/Jeff Dixon**

- 8. **Ethics Officer-Sheila Taylor**

- 9. **Plat Officer-Jeff Dixon**

- 10. **Annexation/Census-Lori Parkhill**

- 11.

- 12.

D. Adjourn