

VILLAGE BOARD MEETING AGENDA

January 11, 2012

A. Opening

1. Call to Order
2. Review/approve minutes of the **December 14, 2011** meeting and **December 14, 2011** Executive Session
3. Treasurer's Report
4. Monthly Bills
5. D. Bishop's Monthly Report
5. 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—Jack Fennell**

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

C. New Business/Committee Reports

1. **2011 Holiday Light Winners-Colleen Slane**

2. **Personnel-Jack Fennell**

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

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

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

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

- 7. **Ethics Officer-Sheila Taylor**

- 8. **Plat Officer-Jeff Dixon**

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

- 10.

- 11.

- 12.

- 13.

- 14.

E. Adjournment