

VILLAGE BOARD MEETING AGENDA

November 14, 2012

A. Opening

1. Call to Order
2. Review/approve minutes of the **October 10, 2012** 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. **New Trailer – Dale Bishop**
2. **Dump Truck – Dale Bishop**
3. **Review of Public Information Meeting Regarding Proposed Amendments to Chapter 19 Sewers and Sewage Disposal Systems – Jack Fennell/Sheila Taylor**
4. **Reminder to all Board members to complete Open Meetings Act Training on the Attorney General's website – Dwight Johnson**

C. New Business/Committee Reports

1. **Ordinance 12-10, Annexation of Graze Properties**
2. **Ordinance 12-11, Annual Tax Levy Ordinance**
3. Personnel-Jack Fennell
4. Police/Publicity/Festivals/Special Events Committee-Colleen Slane
5. Community Development/Sheila Taylor-Lori Parkhill
6. Parks/Buildings/Streets/Equipment--Jack Esterdahl/Gregory Micklos
7. Water/Sewer/Sidewalks—Sheila Taylor/Aaron Barrington
8. Ethics Officer-Sheila Taylor
9. Plat Officer-Aaron Barrington
10. Annexation/Census-Lori Parkhill

D. Adjourn