

VILLAGE BOARD MEETING AGENDA

**Dunlap Village Hall
December 10, 2014, 7:00p.m.**

A. Opening

1. Call to Order
2. Review/approve minutes of **November 12, 2014** 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

C. New Business/Committee Reports

1. **Approve Ordinance 14-18, An Ordinance Providing for the Annexation of Certain Property Owned by Sandra Mayhew**
2. **Approve Ordinance 14-19, An Ordinance Providing for the Annexation of Certain Property Owned by Mary Kathleen Marquardt**
3. **Approval of 2015 Meeting Schedule**
4. Police/Publicity/Festivals/Special Events Committee-Colleen Slane
5. Community Development-Sheila Taylor/Lori Parkhill
6. Parks/Buildings/Streets/Equipment --Jack Esterdahl/Aaron Barrington
7. Water/Sewer/Sidewalks—Sheila Taylor/Dan Langan
8. Ethics Officer-Sheila Taylor
9. Plat Officer-Aaron Barrington
10. Annexation/Census/Cemetery-Lori Parkhill
11. Zoning Commission- Dan Langan

D. Adjourn