

Regular Board
January 5, 2016
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____	Clerk Phillips _____	
Trustees: Rena Anderson _____	Mike Golish _____	Jacquie Miller _____
Rob Murphy _____	Ryan Perry _____	Terrence Stuber _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

VI. REPORTS

A. Engineers

1. Status of 800 N Culvert Replacement Project
 - a. Review and/or approve bids for installation of guardrail
 - b. Report on who is responsible for oiling and chipping
2. Status of Conversation with CN RR (Holden Crossing) - Repair of crossing

B. Zoning Administrator and/or Building Official

1. Review and discuss plans for new police station

C. Police – December 2015

VII. APPROVAL OF PRIOR MINUTES – December 15, 2015

VIII. OLD BUSINESS

- A. Discuss, review and/or approve Ordinance for Truck Routes: No. 2015-____
- B. Status of hiring an office assistant
- C. Status of hiring a Treasurer
- D. Discuss status of hiring someone to clean the Village office
- E. Review and/or approve mayoral appointment of cleaning services
- F. Discuss and/or approve estimates for new pump(s)

IX. NEW BUSINESS

- A. Sewer Credit(s)
- B. Consideration to engage Village Engineer to prepare demolition contract for fire station
- C. Review and or Approve bids for the salt bin
- D. Review and Approve Agreement between the Village and the Fire Dept. regarding the Village box truck and a piece of land owned by the Fire Department
- E. Review and or approve 3in. trash pump

X. PAY BILLS and/or WARRANTS AS PRESENTED

XI. EXECUTIVE SESSION - Consideration of a motion to enter into Executive Session for the limited purposes of discussing the hiring, performance, compensation and/or employment of one or more Village employees

XII. REVIEW TICKLER FILE

XIII. NEXT MEETING: January 19, 2016

XIV. ADJOURNMENT