# Village of Andalusia

## AGENDA June 4, 2018

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: May 21, 2018
Approval of Bills: June 4, 2018
Approval of Treasurer Report May 2018

# **COMMITTEE REPORTS**

Water and Sewer
Streets and Alleys
WOEBER, Pittard, Anderson
Finance and Audit
EINFELDT, Anderson, Neece
Building and Grounds
BRACKNEY, Woeber, Einfeldt
Parks, Recreation and Harbor
ANDERSON, Brackney, Neece
Police
NEECE, Pittard, Einfeldt

### **REPORTS OF OFFICERS**

Village Clerk Shelly Hoffman
Department of Public Works Justin Parchert
Mayor Curt Morrow

OLD BUSINESS: Annual appointment of Village Clerk and Village Treasurer

<u>NEW BUSINESS:</u> First reading of Ordinance No. 2018-06-01, Appropriation Ordinance for the fiscal Year Ending April 30, 2019

Recommendation to approve the new 3-year contract with Carpenter, Mitchell & Goddard

#### **CITIZEN COMMENTS:**

Please Note: Citizen's comments will be limited to 3 minutes unless otherwise engaged by the Village Board.

**NEXT MEETING: July 2, 2018**