

Village of Andalusia

AGENDA NOVEMBER 7, 2016

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: October 17, 2016

Approval of Bills: November 7, 2016

COMMITTEE REPORTS

| | |
|-----------------------|----------------------------|
| Water and Sewer | NEECE, Kolls, Woeber |
| Streets and Alleys | WOEBER, Killian, Neece |
| Finance and Audit | EINFELDT, Stropes, Killian |
| Building and Grounds | KOLLS, Stropes, Woeber |
| Parks and Recreation | KILLIAN, Kolls, Einfeldt |
| Tax Increment Finance | STROPES, Neece, Killian |
| Police | STROPES, Woeber, Einfeldt |

REPORTS OF OFFICERS

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

OLD BUSINESS: Recommendation to approve Ordinance No: 2016-10-01, An Ordinance to increase sewer rates and begin monthly billing of utility bills.

Recommendation to approve Ordinance No: 2016-10-02, An Ordinance authorizing the acceptance of payment by credit and debit cards, and authorizing acceptance of agreements between the Village and credit card processing providers.

NEW BUSINESS: First reading of Ordinance No: 2016-10-03, an Ordinance providing for Tax Levy for the current fiscal year ending April 30, 2017.

Chad Kelly of Kelly's Landing would like to address the Board regarding boat storage in the parking lot near the Harbor entrance.

NEXT MEETING: November 21, 2016