

Village of Andalusia

AGENDA June 5, 2017

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: May 15, 2017

Approval of Bills: June 5, 2017

Approval of the Treasurers Report May 2017

COMMITTEE REPORTS

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

REPORTS OF OFFICERS

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

OLD BUSINESS: Recommendation to approve the second reading of Ordinance No. 2017-05-01 An Appropriation Ordinance for the Fiscal Year ending April 30, 2018.

Continued discussion on Kelly's Landings request for TIF Funds.

Recommendation to approve the proposal for lighting the Veterans memorial.

NEW BUSINESS: John A. Williams would like the Boards approval to combine his 4 lots into one with the purpose of building a home.

Recommendation to approve the Plat for the Casey's Store.

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

EXECUTIVE SESSION

NEXT MEETING: JUNE 19, 2017