

Village of Andalusia

AGENDA June 19, 2017

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: June 5, 2017

Approval of Bills: June 19, 2017

Approval of 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 third and final reading of Ordinance No. 2017-05-01 An Appropriation Ordinance for the Fiscal Year ending April 30, 2018.

Recommendation to approve the waiving of the bid process for the Hills Creek Generator project.

Recommendation to approve the proposal from Cummins Central Power, LLC. To replace the Hills Creek Generator.

NEW BUSINESS: Recommendation to approve the IML Risk Management Asst. Intergovernmental Cooperation Contract

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

EXECUTIVE SESSION

NEXT MEETING: JULY 3, 2017