

Village of Andalusia

AGENDA July 10, 2017

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: June 19, 2017

Approval of Bills: July 10, 2017

Approval of Treasurers Report June 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 changing the Parks and Recreation Committee to the Parks, Recreation and Harbor Committee.

Recommendation to approve the authorization of funds to Kelly's Landing for the purpose of dredging the Harbor.

Recommendation to approve amending the Village Employee Manual.

NEW BUSINESS:

Roger Peterson would like to address the Board regarding his Liquor License Fee.

The Rockridge Booster Club would like to address the Board regarding a fund-raising project they are working on.

CITIZEN COMMENTS:

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

EXECUTIVE SESSION – PERSONNEL

NEXT MEETING: JULY 17, 2017