**Village of Andalusia**

AGENDA September 11, 2017

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| Call to Order |  |
| Pledge to the Flag |  |
| Roll call |  |
| Approval of Minutes: | August 21, 2017 |
| Approval of Bills: | September 11, 2017 |
| Approval of Treasurers Report | August 2017 |

COMMITTEE REPORTS

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| 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, Recreation and Harbor | ANDERSON, Einfeldt, Neece |
| Police | NEECE, Pittard, Einfeldt |

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| REPORTS OF OFFICERS |  |
| Village Clerk | Shelly Hoffman |
| Department of Public Works | Justin Parchert |
| Mayor | Curt Morrow |

OLD BUSINESS: Discussion RE. the accessory building erected on the property located at 622 5th Ave Dr. West that was put up with no permit, nor does it meet the Villages Zoning requirements. As well as a recommendation to RICO on how to proceed with this matter.

NEW BUSINESS: Review and possible approval of Title 1- Administration of the Village Municipal Code that has recently been updated.

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS
 NEXT MEETING: September 18, 2017