

Village of Andalusia

AGENDA November 20, 2017

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: November 6, 2017

Approval of Bills: November 20, 2017

COMMITTEE REPORTS

Water and Sewer	PITTARD, Woeber, Brackney
Streets and Alleys	WOEBER, Pittard, Anderson
Finance and Audit	EINFELDT, Anderson, Neece
Building and Grounds	BRACKNEY, Woeber, Einfeldt
Parks, Recreation and Harbor	ANDERSON, Brackney, 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 read of Ordinance No. 2017-10-01 An Ordinance providing for the Tax Levy for the current fiscal year ending April 30, 2018.

Recommendation to approve the new Contract with Kelly's Landing.

NEW BUSINESS: Recommendation to approve Ordinance No. 2017-10-02 An Ordinance Amending the Village of Andalusia Code Concerning Village board Compensation.

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: December 4, 2017