

Village of Andalusia

AGENDA December 18, 2017

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: December 4, 2017

Approval of Bills: December 18, 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 Ordinance No. 2017-12-01, An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Village of Andalusia.

NEW BUSINESS: Recommendation to approve the purchase of holiday gift cards in the aggregate amount of \$500.

Recommendation to approve the Board Meeting Schedule for 2018.

CITIZEN COMMENTS:

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

NEXT MEETING: January 8, 2018