

Village of Andalusia

AGENDA January 8, 2018

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: December 18, 2017

Approval of Bills: January 8, 2018

Approval of Treasurer Report December 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:

NEW BUSINESS: Recommendation to approve the expense of installing internet at the Police Substation and possibly the Sewer Plant.

Recommendation to approve authorizing Shelly Hoffman and Justin Parchert as signers on the Village Credit card. Limit for Shelly \$2,500, Limit for Justin \$5,000.

CITIZEN COMMENTS:

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

NEXT MEETING: January 22, 2018