Village of Andalusia

AGENDA April 2, 2018

Call to Order	
Pledge to the Flag	
Roll call	
Approval of Minutes:	March 19, 2018
Approval of Bills:	April 2, 2018
Approval of Treasurers Report	March 2018

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
Department of Public Works
Mayor

Shelly Hoffman Justin Parchert Curt Morrow

<u>OLD BUSINESS</u>: Does the Board wish to grant Amber Lohf a Video Gaming License and liquor license for her proposed business located at 106 2nd Street East? Does the Board wish to swap properties with Amber Lohf (her building for the old Police station) and allow her to open the gaming house by the harbor?

<u>NEW BUSINESS</u>: Recommendation to approve the new 3-year contract with RICO Sheriff's Department.

CITIZEN COMMENTS:

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

NEXT MEETING: April 16, 2018