

# Village of Andalusia

AGENDA February 18, 2019

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: February 4, 2019

Approval of Minutes from Special Meeting February 7, 2019

Approval of Bills: February 18, 2019

Approval of Treasurer's Report January 2019

## 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: Third and Final Read and recommendation for approval of Ordinance No. 2019-01-01 An Ordinance amending the rates for services rendered by the Village of Andalusia Water Department.

Recommendation to approve the purchase of a used JD 301A tractor for \$6200 to help with mowing and running the flood pumps.

NEW BUSINESS: Opening and recommendation for approval of the proposals for the possible sale of the Water/Sewer Systems

## CITIZEN COMMENTS:

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

**NEXT MEETING: March 4, 2019**