Village of Andalusia

AGENDA June 3, 2019

Call to Order	
Pledge to the Flag	
Roll call	
Approval of Minutes:	May 20, 2019
Approval of Bills:	June 3, 2019
Approval of the Treasurers Report	May 2019

COMMITTEE REPORTS

Streets and Alleys	PITTARD, Brackney, Schmidike
Finance and Audit	EINFELDT, Koopman, Brackney
Building and Grounds	KOOPMAN, Anderson, Schmidike
Harbor	ANDERSON, Einfeldt, Pittard
Parks & Recreation	SCHMIDIKE, Anderson, Koopman
Police	BRACKNEY, Pittard, Einfeldt

REPORTS OF OFFICERS

Village Clerk
Department of Public Works
Mayor

Shelly Hoffman Justin Parchert Curt Morrow

<u>NEW BUSINESS</u>: Discussion and recommendation to approve employee compensation ordinance.

Annual appointment of the Village Clerk and Village Treasurer. Appointment of the Mayor Pro tem. Also, removal of Darren Parchert from the signature card at Midwest bank and Appoint a Trustee as an authorized signer.

<u>OLD BUSINESS</u>: Discussion and possible approval of paying the extra insurance premiums for Clerk Hoffman's insurance through her husband's workplace in the amount of \$69.24 per month.

CITIZEN COMMENTS:

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

NEXT MEETING: June 17, 2019

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