

Village of Andalusia

AGENDA December 2, 2019

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: November 18, 2019

Approval of Bills: December 2, 2019

Approval of Treasurers Report November 2019

COMMITTEE REPORTS

Streets and Alleys

PITTARD, Brackney, Schmidtke

Finance and Audit

EINFELDT, Koopman, Brackney

Building and Grounds

KOOPMAN, Anderson, Schmidtke

Harbor

ANDERSON, Einfeldt, Pittard

Parks & Recreation

SCHMIDTKE, Anderson, Koopman

Police

BRACKNEY, Pittard, Einfeldt

REPORTS OF OFFICERS

Village Clerk

Shelly Hoffman

Department of Public Works

Justin Parchert

Mayor

Curt Morrow

OLD BUSINESS: Recommendation to approve paying off loan #14245 in the amount of \$30,349.89

NEW BUSINESS: A Representative from Klingner & Associates will be present to discuss Phase 1 of the Hydraulic Pump Study in detail.

Discussion and decision regarding V. Thompson's home and the Municies case regarding her burnt home on 1st Street West

Recommendation to approve Ord. No. 2019-12-01 An Ordinance Authorizing the Village of Andalusia to Enter into An Amendment to the Asset Purchase Agreement Dated May 7, 2019

CITIZEN COMMENTS:

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

NEXT MEETING: December 16, 2019