

Village of Andalusia

AGENDA May 17, 2021

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: May 3, 2021

Approval of Special Annexation Meeting April 19, 2021

Approval of Bills: May 17, 2021

COMMITTEE REPORTS

Streets and Alleys	MORROW, Melody, Brackney
Finance and Audit	BRACKNEY, Morrow, Finley
Building and Grounds	KOOPMAN, Schmidtke. Brackney
Harbor	MELODY, Finley, Koopman
Parks & Recreation	SCHMIDTKE, Koopman, Melody
Police	FINLEY, Morrow, Schmidtke

REPORTS OF OFFICERS

Village Clerk	Shelly Hoffman
Department of Public Works	Justin Parchert
Mayor	Andrew Pittard

NEW BUSINESS: Recommendation to approve issuing new credit cards to Mayor Pittard for \$20,000, Justin Parchert for \$5,000 and Shelly Hoffman for \$1,500. These new credit cards will be issued directly through Midwest bank and will replace the current cards that were issued through Andalusia Community bank.

Recommendation to approve the 1st reading of Ordinance No. 2021-05-11 an Ordinance Appropriating Funds for the current fiscal year ending April 30, 2022.

Recommendation to approve the zoning recommendation by the Andalusia Planning Commission for the lots located west of Midwest Bank. Lots owned by Chase and Cole Schwigen.

Chad Kelly would like to address the board about dredging the harbor.

Wayne Wanek would like to speak to the board about a tree that's on the right-of-way near his house.

CITIZEN COMMENTS:

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

NEXT MEETING: June 7, 2021