

Village of Andalusia

AGENDA June 7, 2021

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: May 17, 2021

Approval of Park & Rec Committee Meeting May 20, 2021

Approval of The Treasurer Report May 2021

Approval of Bills: June 7, 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: Chris Bone would like to speak to the Board regarding a zoning & occupancy change for the former Moon River Building to allow for residential housing.

Discussion and possible recommendation to approve purchasing 7 tablets for each of the Trustees and The Village President for Board Meetings and Correspondences. The tablets will cut down on the amount of paper consumed.

Recommendation to approve a monthly reimbursement for telephone/data use for President Pittard's cell phone in the amount of \$75.00.

OLD BUSINESS: Recommendation to approve the 2nd reading of Ordinance No. 2021-05-11 an Ordinance Appropriating Funds for the current fiscal year ending April 30, 2022.

Action will be taken by the Trustee's to determine if the Village will participate in the dredging of the harbor. If they vote to participate, then they will determine the max amount to give.

CITIZEN COMMENTS:

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

NEXT MEETING: June 21, 2021