

Village of Andalusia

AGENDA JULY 12, 2021

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: June 21, 2021

Approval of Bills: July 12, 2021

Approval of the Treasurer Report June 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 the purchase of 7 tablets for the purpose of them being used by the Trustees and Mayor for Board Meetings and correspondences with the Village Clerk.

Recommendation to approve the purchase agreement between the Village of Andalusia and Kodi & Tyler Kargyl for land to be used for an emergency flood access road.

Recommendation to approve the purchase agreement (donation) between the Village of Andalusia and James McGehee for land to be used for an emergency flood access road.

OLD BUSINESS: Recommendation to approve the Village of Andalusia reimbursing Kelly's Landing \$15,000 for long arm dredging work to be done at the harbor.

CITIZEN COMMENTS:

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

NEXT MEETING: July 19, 2021