

Village of Andalusia

AGENDA September 13, 2021

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: August 16, 2021

Approval of Minutes from Special Meeting September 7, 2021

Approval of Bills: September 13, 2021

Approval of Treasure Report August 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: Jim Taylor from Carpentier, Mitchell & Goddard will be present to discuss the 2020 Audit.

Recommendation to approve the Audit as presented.

Roger Koopman would like to address the Village Board regarding installing a water well on his property.

Recommendation to approve moving all payroll checks to direct deposit.

Kevin Hall would like to address the Board regarding our Swimming Pool Fence Ordinance.

OLD BUSINESS: Recommendation to approve giving Justin Parchert & Shelly Hoffman each a \$500.00 employee performance bonus.

CITIZEN COMMENTS:

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

NEXT MEETING: September 20, 2021