

Village of Andalusia

AGENDA November 15, 2021

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: November 1, 2021

Approval of Minutes from the Harbor Committee: November 3, 2021

Approval of Bills: November 15, 2021

Approval of Treasure Report October 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

OLD BUSINESS: Recommendation to approve by 2/3 vote to waive the bid process for the operation of the Andalusia Harbor.

Doug Harper will be present to discuss taking over the Harbor Operations. Possible recommendation for approval of an operator contract.

recommendation to approve the 3rd and final reading of Ord. No. 2021-10-13 an Ordinance Providing for the Tax levy for the Current Fiscal Year ending April 30, 2022

NEW BUSINESS: Recommendation to approve Ordinance No. 2021-11-15 An Ordinance Amending Section 7-5-8 of The Village Code.

CITIZEN COMMENTS:

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

NEXT MEETING: December 6, 2021