

# Village of Andalusia

AGENDA APRIL 18, 2022

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: April 4, 2022

Approval of Bills: April 18, 2022

## 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 rolling the CD that has reached its term over into new CD for a 3-month period.

Discussion and recommendation to approve accepting the low bid to install solar panels on certain buildings in the Village of Andalusia.

Recommendation to approve waiving the bid to remove 2 trees in our right of way and approve the bid from Horizon Tree Service for \$7,000.00.

Recommendation to approve of the employee reviews to be determined after the executive session.

## CITIZEN COMMENTS:

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

## **EXECUTIVE SESSION**

NEXT MEETING: May 2, 2022