# Village of Andalusia

## AGENDA May 2, 2022

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: April 18, 2022

Approval of Bills: May 2, 2022

Approval of Treasurer Report April 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

<u>NEW BUSINESS</u>: Mike Bell with Midwest Bank will be present to discuss with the Trustees what to do with the 6 CDs that will be up for renewal at the end of May 2022. Recommendation to approve the suggestion provided by Mike Bell.

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

Recommendation to approve amending the Village of Andalusia's Code of Ordinances regarding discharging of firearms where backyard archery is prohibited and the hunting ordinance to allow for bow and arrow hunting if the lot is 5 or more acres.

Ryan Morford will be present to discuss purchasing a lot on Andalusia Road to turn into a 4-plex or 5-plex if he can get the correct zoning.

Recommendation to approve appointing Shelly Hoffman as Village Clerk and Vickie Powell as Village Treasurer for a period of 1 year.

#### **CITIZEN COMMENTS:**

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

NEXT MEETING: May 16, 2022