

Village of Andalusia

AGENDA December 5, 2022

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: November 21, 2022

Approval of Bills: December 5, 2022

Approval of Treasurer's Report November 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: Amrita Lamsal, Pathibhra, LLC will be present to request a liquor and video gaming license. He is planning to purchase the Andalusia Mart.

Recommendation to approve a possible employee bonus and/or Christmas bonus with the amount to be determined after the executive session.

Discussion and recommendation to approve filing an extension on our TIF #1/1st Street & 6th Avenue TIF.

CITIZEN COMMENTS:

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

EXECUTIVE SESSION

NEXT MEETING: DECEMBER 19, 2022