

AGENDA

Regular Board Meeting

April 24, 2017

1. Consent Agenda consisting of the following items to be approved:

- 1.1) Acceptance of minutes of the Special Meetings and regular Board Meeting for March 2017.
- 1.2) Audit of Bills on Abstract Sheets #011

General Fund	\$ 32,580.48
Water Fund	\$ 5,994.00
Sewer Fund	\$ 11,563.06
Capital Funds	\$ 7,484.23
Trust & Agency	\$ <u>138.45</u>
Total	\$ <u>57,760.22</u>

- 1.3) Police Report for March 2017.
 - 1.4) Building Inspectors Report for March 2017.
 - 1.5) Town Board Minutes for March 2017.
 - 1.6) Financial Statements for March 2017.
2. Adopt 2017 – 2018 Budget.
 3. Salary Increase – Motor Equipment Operator.
 4. Resident Request – Waive Sewer Penalty Fee.
 5. Award Creekwalk Construction Bid.
 6. Proclamation – Ryan Riefler.
 7. Resolution authorizing sale of DPW International Truck, Ford Backhoe and Leboy Paver.
 8. Proposal – W-M Engineering for Annual Stormwater Report.
 9. Annual Stormwater Report – Table.
 10. Charter Communications Cable Franchise Agreement.
 11. Budget Modifications for March 2017.
 12. Announce Village Meetings for May 2017.
 13. Updates – Mayor.
 14. Items from the floor.
 15. Adjournment.