

# AGENDA

## Regular Board Meeting

December 18, 2017

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

1.1) Acceptance of minutes of the regular Board Meeting for November 2017.

1.2) Audit of Bills on Abstract Sheets #007

General Fund	\$ 29,080.08
Water Fund	\$ 0.00
Sewer Fund	\$ 11,373.73
Capital Funds	\$ 19,266.80
Trust & Agency	\$ <u>0.00</u>
Total	\$ 59,720.61
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1.3) Police Report for November 2017.

1.4) Building Inspectors Report for November 2017.

1.5) Town Board Minutes for November 2017.

1.6) Financial Statements for November 2017.

2. 2018 Village Election Resolution.

3. Lakeshore Drug Testing Contract.

4. Lake County Veterinary Contract.

5. Marcellus Veterinary Hospital Contract.

6. Village Improvement Plan.

7. Authorize Mayor to sign Health Insurance Renewal Contract.

8. Employee Health Insurance Opt-Out.

9. Elimination of P/T Status – Ryan Riefler.

10. Spectrum Cable Franchise Agreement.

11. Budget Modifications for November 2017.

12. Christmas and New Year's Holiday.

13. Announce Village Meetings for January 2018.

14. Updates – Mayor.

15. Items from the floor.

16. Adjournment.