

Regular Board Meeting
May 21, 2013
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____ Clerk Phillips _____
Trustees: Mike Golish _____ Greg Kingston _____ Ted Myhre _____
Ryan Perry _____ Kent Plackett _____ Tom Reese _____

III. PUBLIC COMMENTS

IV. APPROVAL OF PRIOR MINUTES – May 7, 2013

V. REPORTS

A. Engineers

1. Discussion and possible action, including award, for the MFT Maintenance Program
2. Discussion and possible action, including award, for the TIF Maintenance Program
3. Discussion and possible action, including award, for the TIF HMA Program
4. Discussion and possible action on HMA paving on Benham and Calhoun Street

B. Police Report

VI. OLD BUSINESS

- A. Review and/or approve bids for purchase of new mower
- B. Review costs and schedule Clean-up Day
- C. Status of tax bills
- D. Status of drainage issues

VII. NEW BUSINESS

- A. Consider alley vacation at 208 N. Calhoun Street (Jeremy/Rhonda Sharp)
- B. Special meeting – 05/28/2013 at 6:30 p.m.
- C. Economic Development Group – Judiciary Funders for organization (Del Ray Smith, representative)

VIII. EXECUTIVE SESSION

IX. FUTURE MEETINGS

- A. June 4 and 18, 2013
- B. August 6 and 20, 2013

X. ADJOURNMENT