

**Regular Board Meeting
June 4, 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 21, 2013 (regular); May 28, 2013 (special)

V. REPORTS

A. Engineers

1. Discussion and possible action, including award, for the TIF HMA Program
2. Discussion and Possible Action on Drainage Feasibility Study at 4th and Benham
3. Discussion and possible action on public parking lot on Main Street

B. Public Works

C. Treasurer – May 2013

VI. OLD BUSINESS

A. Consider and/or approve bids for mower

B. Review costs for Clean-up Day - June 22, 2013 from 8 a.m. to noon

C. Consider alley vacation at 208 N. Calhoun Street (Jeremy/Rhonda Sharp)

VII. NEW BUSINESS

VIII. PAY BILLS

A. Non-TIF

B. TIF

IX. EXECUTIVE SESSION

X. FUTURE MEETINGS

A. June 18, 2013

B. July 2 and 16, 2013

XI. ADJOURNMENT