

Regular Board Meeting

July 16, 2013

6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

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

III. PUBLIC COMMENTS

IV. PUBLIC WORKS

V. APPROVAL OF PRIOR MINUTES – July 2, 2013

VI. REPORTS

- A. Engineers
Discussion and possible action on pavement marking plan
- B. Public Works, including list of needed parts and/or equipment
- C. Police Report
- D. Treasurer

VII. OLD BUSINESS

- A. Discussion and possible action on instituting a pavement marking plan
- B. Discussion and possible action on Main Street parking lot
- C. Discussion and possible action on a Change Order to add cost for re-seeding sled hill area
- D. Discussion and possible action on drainage improvements along Third and Fourth Streets between Marshall and Benham Streets
- E. Discussion and possible action on changes to Feutz' contract to re-grade the alley between Main and Holden Streets
- F. Status of remedy for moss/algae on pond
- G. Status of gas cards for Village vehicles

VIII. NEW BUSINESS – Discuss and/or approve appropriation and budget for 2013-2014

IX. EXECUTIVE SESSION

Consideration of a motion to enter into Executive Session for the limited purposes of considering compensation of one or more Village employees

X. FUTURE MEETINGS

- A. August 6 and 20, 2013
- B. September 3 and 17, 2013

XI. ADJOURNMENT