AGENDA FOR WEDNESDAY, JUNE 12, 2013
REGULAR SCHEDULED COUNCIL MEETING – 6:00PM
VILLAGE GOVERNING BODY CONFERENCE ROOM

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
5. State Museum Representative
6. 310 Solar Project
7. Approval of May 8th Council Minutes
8. Approval of May 8th Open Hearing Minutes
9. Approval of May 28th Special (Budget) Meeting
10. Approval of May’s Library Board Minutes
11. Approval of Lodger’s Tax Board Minutes – September 2012, April 2013 & May 2013
13. Reports Submitted/Not Submitted
15. Monthly Reports
   A. Clerk/Financial Report – Clerk/Treasurer Trujillo
   C. Bath House – Rose Marie Mauzy
   D. Fire Department Update
16. American Legion Update – Dave Ficht
17. Senate Bill (SB) 285 – Resolution No. 470
18. Budget Adjustment Resolution No. 471
19. Ordinance No. 179 – Repeal and Replace all prior Ordinances
20. Mayor’s Report
21. Trustee Reports
   1. Mayor Pro-Tem Grider
   2. Trustee Merhege
   3. Trustee Ryan
   4. Trustee Wilson
22. Executive Session
23. Adjournment

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!