AGENDA
WEDNESDAY, DECEMBER 11, 2013
REGULAR SCHEDULED COUNCIL MEETING – 6:00PM
VILLAGE GOVERNING BODY CONFERENCE ROOM

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Reports Submitted/Not Submitted
5. Approval of November 13th Council Minutes
6. Approval November 6th Public Informational Meeting
7. Approval of November’s Library Board Minutes
8. Approval of December’s Fire Department Minutes
   • Six Month Extension of Admin Assistant
9. Monthly Reports
   A. Clerk/Financial Report – Clerk/Treasurer Trujillo
      • County Fire Marshall 911
   B. Library Report – Eva Jacobson
   C. Police Report – Police Chief Shane Hargar
10. Fire & Ice Festival
11. Capital Outlay Resolutions
12. Mayor’s Report
13. Trustee Reports
   1. Mayor Pro-Tem Grider
   2. Trustee Merhege
   3. Trustee Ryan
   4. Trustee Wilson
14. Executive Session
15. Adjournment