Agenda for the Regularly Scheduled Council Meeting  
July 19, 2017 6:00 p.m.  
Village Council Room

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes from the June 21\textsuperscript{st} Meeting

5. Joy Bandy-4\textsuperscript{th} of July Recap

6. Reports Submitted/Not Submitted
   a. Maintenance
   b. Bath House
      i. Approval of new hires and resignations
   c. Library
   d. Court
   e. Wastewater
   f. Police Chief
   g. Planning & Zoning Committee
   h. Fire Department
   i. Lodgers’ Tax Board

7. Village Clerk’s Report

8. Resolution 2017-010 Adjusting the 2016-2017 Budget

9. Resolution 2017-011 Approving the 4\textsuperscript{th} Quarter Budget Report for Submittal to DFA

10. Resolution 2017-012 Approving the Operating Budget for FY 2017-2018

12. ICIP-Discuss the process of drafting the ICIP so Council can prepare to pick priorities next meeting

13. Fixed Assets Certification

14. Discuss and Act on Salvage Sale

15. Appoint Adam Sweet to Lodgers’ Tax Board and Mike Nealeigh to P & Z Commission

16. Mayor’s Report
   a. Mayor Pro-Tem
   b. Trustee Mulgrew
   c. Trustee Sanchez
   d. Trustee Ryan

17. Adjournment