



ROBERT M. WILSON  
Mayor

ROGER SWEET  
Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS *Municipal Office*

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MANOLITO SANCHEZ  
Trustee  
DAVID RYAN  
Trustee  
DR. JULIETTE MULGREW  
Trustee

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### Agenda for the Regularly Scheduled Council Meeting August 16<sup>th</sup>, 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 July 19<sup>th</sup> Meeting
5. 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
6. Village Clerk's Report
7. Resolution 2017-014 Selecting ICIP Priorities for next year
8. Authorize Mayor to sign Liquor Permits for Bigfoot, BBQ & Blues Event
9. Resolution 2017-015 Authorizing the Closing of Inactive Bank Accounts
10. Discuss and Act on Emergency Notification Siren (Collaboration with Sandoval County)
11. Library Annual Report Highlights and Art Display Proposal
12. Mayor's Report
  - a. Mayor Pro-Tem
  - b. Trustee Mulgrew
  - c. Trustee Sanchez
  - d. Trustee Ryan
13. Adjournment