



*"The future belongs to those who prepare for it today"*

**GUIDELINES FOR PUBLIC COMMENT**

- There will be no comments taken, heard, or discussed on matters under current litigation.
- The public may speak only during the meeting's Public Comment period and at any other time a majority of the Board allows.
- Speakers must be recognized by the presiding officer.
- Speakers must step to the front of the room.
- Speakers must give their name, address and organization, if any.
- Speakers must limit their remarks to five minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks must be addressed to the Board as a body and not to individual Board members.
- Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Interested parties or their representatives may also address the Board by written communications.
- **Kindly silence all mobile devices.**

*~ Thank You ~*

**Pledge of Allegiance/Call to Order:**

**Introduction:** Welcome new Board Members Michelle T. Grybowski and Nancy L. Hyde

**Guests:** Pierre Savoie, Poker Run America  
Karen Lago re: Taxes -Partial Payment

- 1. Police:** Activity Report
  - a. Provisional Sergeant - MOTION
- 2. DPW Report:** Activity Report
- 3. W/WW:** Activity Report
- 4. Treasurer Report:**
  - a. Risk Control (under separate cover)
- 5. Consent Agenda Items: (MOTION):**
  - a. Meeting Minutes 11/28/16
  - b. Annual Meeting Minutes 12/5/16
  - c. Payroll: #13A (Week #49) Quarterly-9/1/20-11/03/16 for \$8,055.35 (includes \$67.42 fee)  
#14 (Week #49) 12/1/16-12/14/16 for \$67,363.58 (includes \$120.19 fee)
  - d. Abstract #13 \$43,816.17

General Fund	Voucher A17-329 through A17-353	\$21,434.99
Water Fund	Voucher F17-094 through F17-101	\$ 9,074.80
Sewer Fund	Voucher G17-147 through G17-160	\$13,306.38
	Abstract #13A \$120,683.38 (correction to Abstract 12, previously approved) Sewer	



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e. Capital Projects:

<i>Water System Improvements</i>	Abstract # 13 Voucher(s) H027-024 to H027-025	\$ 1,465.10
<i>Clayton Historic District</i>	Abstract # 6 Voucher(s) H029-012 to H029-013	\$ 5,362.50
<i>Riverwalk 3</i>	Abstract # 12 Voucher(s) H022-028	\$ 78.00

- f. Municipal Property Usage: Poker Run America, Pierre Savoie -7/29/17 Village Docks,  
11:30-1:30 pm, lunch stop

**6. Clerk Report: Activity Report**

- a. Web stats (separate cover)
- b. Resolution 2016-15 Standardizing New Water Main on Ductile Iron Pipe
- c. Pivot donation appeal
- d. Sludge Bids
- e. DOT Snow and Ice Agreement

**7. Committee Reports:**

**8. New Business:**

- a. Heritage Heights Sewer connections

**9. Old Business:**

- a. xxx

**10. Mayor's Report:**

- a. Letter – Judge Brick
- b. Non Profits/Tax Free

**Adjournment:**