

AGENDA
May 8, 2012

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| 1. Roll call. | |
| 2. Appointment of Caryl Cantor and Ann Whitney to Beautification Committee. | Mayor. |
| 3. Appointment of J. Ross Haffey to Gas Well Committee. | Mayor. |
| 4. Appointment of Charles Belson to Historical Review Board. | Mayor. |
| 5. Minutes of meeting of April 10, 2012. | Clerk. |
| 6. Pay Ordinance #1141, \$321,419.78. | Clerk. |
| 7. Financial Statement. (no vote needed) | Clerk. |
| 8. Mayor's report. | Riley. |
| 9. Clerk's report. | DeCapite. |
| 10. Committee reports. | |
| 11. Police department report. | Szeregy. |
| 12. Service department report. | Biggert. |
| 13. Fire department report. | Robinson. |
| 14. Resolution authorizing Anti-Poaching protocol agreement. (Second reading) | Mayor. |
| 15. Resolution approving the office of emergency management. | Bletcher. |
| 16. Resolution approving countywide natural hazards mitigation plan. | Bletcher. |
| 17. Ordinance establishing penalty for riding bicycles across walking bridge. | Bletcher. |
| 18. Resolution accepting 2012 paving bid. | Barnes. |
| 19. Resolution accepting stormwater retrofit bid. | Barnes. |
| 20. Discussion of salt bid. | Schneider. |
| 21. Announce public hearing for estimated 2013 budget (June 14, 6:15 p.m.). | Barnes. |
| 22. Business from the audience. | |
| 23. Executive Session – personnel matter. | |