

Agenda for April 1, 2014
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of March 24, 2014 minutes
- 3) Introduction of Visitors:
 - a) Mary Lou Slonkosky to discuss youth triathlon
- 4) Ordinances and Resolutions:
 - a) Ordinance 14-03-02: Discussion and second reading of an Ordinance establishing the rates to be charged water consumers for services supplied by the water system of the Village of Minster.
 - b) Ordinance 14-03-03: Discussion and first reading of an Ordinance revising sections of the Village of Minster's Construction Standards and Design Criteria.
- 5) Committee Reports and Discussion Items:

Streets: Paul, Steve, Nicole	Finance: Steve, Rick, Nicole
Branding: Steve, Nicole, Craig	Safety: Nicole, Craig, Paul
Utilities: Craig, Tom, Steve	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
 - a) Discussion and motion to purchase equipment for the Parks Department
- 7) New Business:
 - a) Discussion and motion to issue a purchase order and pay invoice for Bricker and Eckler.
 - b) Discussion on renewal of liquor permits within the Village
 - c) Discussion on cost of service study for the Electric Department
 - d) Discussion and motion to approve a revised plat and survey for Hogenkamp
 - e) Discussion and motion to remove Angela Bruns from probationary status
 - f) Discussion and motion to approve invoices over \$3,000.00
- 8) Administrator's Report
- 9) Invoices: \$ 40,065.00
- 10) Motion to Adjourn