

Agenda for April 5, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of March 15, 2015 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Resolution 16-03-01: Discussion, suspend, pass and adopt a Resolution allowing the transfer of money to various funds and to declare an emergency.
 - b) Resolution 16-03-02: Discussion, suspend, pass and adopt a Resolution increasing the appropriations for the designated funds and to declare an emergency.
- 5) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole,	Finance: Tom, Rick, Nicole
Branding: Paul, Nicole, Craig	Safety: Nicole, Craig, Curt
Utilities: Craig, Tom, Curt	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
- 7) New Business:
 - a) Discussion on renewal of liquor permits within the Village.
 - b) Discussion and motion to approve invoices over \$3,000.00.
 - c) Discussion and motion to appoint Brian Drexler as a Sergeant with the Minster Police Department
- 8) Administrator's Report
- 9) Invoices: \$ 808,221.35
- 10) Motion to Adjourn