

Agenda for September 20, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of September 6, 2016 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 16-08-01: Discussion and third reading of an Ordinance establishing requirements for consumers of the village's utilities.
 - b) Resolution 16-09-01: Discussion, suspend, pass and adopt a resolution entering into a contract with Thomas L. Guillozet to act as Mayor's Court Magistrate; authorizing and directing the Village Administrator to execute said contract for an on behalf of the Village of Minster and declaring an emergency.
- 6) 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	
- 7) Old Business:
- 8) New Business:
 - a) Discussion on setting a time for Trick or Treat.
 - b) Discussion and motion to approve the August 2016 Income Tax report as submitted by the City of St. Marys.
- 9) Administrator's Report
- 10) Receipts: \$ 1,591,419.25
- 11) Invoices: \$ 264,122.22
- 12) Motion to Adjourn