



Partial Agenda  
September 7, 2011

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of the minutes of the meeting held August 15, 2011 and the minutes of the meeting held August 29, 2011
- V. Recommendation from the Plan Commission and Zoning Board of Appeals to approve the pre-annexation agreement presented by Mr. Bill Lange of Orion Tool, Die & Machine Co., 1400 16<sup>th</sup> Street, with an amended plat to indicate the dedication of the extensions of 16<sup>th</sup> Street and 14<sup>th</sup> Avenue. Village board should review minutes for discussion on street vacate request.
- VI. Discussion from the floor
- VII. Committees:
  - A. Finance
    - I. Set September committee meeting
    - II. Accept MFT audit for CY2009 & CY2010
  - B. Recreation
  - C. Police
  - D. Sewer
  - E. Streets & Alleys
  - F. Water
  - G. Bldgs & Grounds
    - I. Central Park security camera system
- VIII. President's agenda
  - A. Consider amendment to Animal chapter of village code regarding kennel licenses
  - B. Set landscape waste site schedule?
  - C. Discuss National Flood Insurance Program
- IX. Adjourn.



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OFFENDING COMMAND:

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