

Agenda
March 7, 2017
6:30 p.m.

- 6:30 **Pledge**
A. Approve 2/7/17 board minutes
B. Approve bills paid
C. Budget Amendment: A2260 Public Safety \$540 & A3120.130 P/T Pol
D. Budget Transfers:
 A3120.200 Police Equipment \$2,265.27 from A3120.400 Police Contractual
 A7550.400 Celebrations \$47.94 from A8510.400 Community Beautification
 H1440 Engineering \$6,568 from H5110.400 Street Contractual
- 6:35 **Public Forum**
A.
- 6:45 **Department Reports**
A. Parks Report
B. Clerk Report
C. DPW Report
D. Police Report
E. CEO Report
- 7:30 **Old Business**
A.
- 7:30 **New Business**
A. Blue Sky Towers/Caledonia lease – attorneys
B. Time Warner/Charter Communications agreement
C. Tree Resolution
D. Present 2017-2018 Budgets
- 7:30 Adjourn