AGENDA Monday, January 6, 2020 6:00 p.m.

All items, except ceremonial matters, for discussion and possible action

Pledge

Mayor Announcements

Meeting Dates: Monday, Jan. 13th – Public Board Meeting at 7pm Monday, Feb. 3rd – Conference Meeting at 6pm

Thursday, Feb. 13th – Public Board Meeting at 7pm

Motions/Resolutions

- Approve Abstract No. 4.12.2019 AP in the amount of \$81,936.47
- Approve Minutes of December 9, 2019

New Business:

- Discuss election polling place and time for resolution on 1/13/20
- Discuss request by resident to waive permit fee
- Discuss village tree nursery

Old Business: