AGENDA VILLAGE OF CERRO GORDO 231 EAST SOUTH STREET FEBRUARY 15, 2016 6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

I. CONSENT AGENDA

- A. Approve minutes from JANUARY 18, 2015
- B. Approve claims report
- C. Approve financial reports
- D. Approve police report
- E. Approve public works report

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Southside Drainage
- B. Watermain Grants

IV. New Business

- A. Rodd Runyen-Post Prom Donation
- B. Water/sewer Late fee
- C. Closed session probable or imminent litigation n 120/2 (c) (11)
- D. Add AVC Tina to the signature list.
- E. Discussion on Change to Civic Center Board

V. Trustee Reports

VI. Adjourn