AGENDA VILLAGE OF CERRO GORDO 231 EAST SOUTH STREET Feb 16, 2015 6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

- I. CONSENT AGENDA
 - A. Approve minutes from Jan. 19, 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. Easements for Southside Drainage
- IV. New Business
 - A. Syd Morganthaler-FHF
 - B. Rodd Runyen-Post Prom Donation
 - C. Mediacom Agreement
- D. Closed Session 120/2 (5) The purchase or lease of real estate for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be purchased
 - V. Trustee Reports
 - VI. Adjourn