AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
Jan. 20, 2014
6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**PUBLIC FORUM** 

## I. CONSENT AGENDA

- a. Approve minutes from Dec. 16, 2013
- b. Approve claims report
- c. Approve financial reports
- d. Approve police report
- e. Approve public works report
- II. WATER ADJUSTMENTS

## III. UNFINISHED BUSINESS

- a. Drainage-TNT
- b. House located at 308 N. Madison
- c. CC Security System
- d. Business District Progam
- e. Stocking Griswold Pond
- f. Payment to Ironhorse for Sidewalk
- g. CC Operation

## IV. New Business

- a. Authority of take bids for walkway at Veterans Park
- b. Zoning Board of Appeals recommendation regarding variance for Tom Dobson
- c. Action on Dobson Variance
- V. Closed Session to discuss litigation affecting the public body in an action which is probable or imminent pursuant to subsection 120/2(c) 11 of the Open Meetings Act.
- VI. Trustee Reports
- VII. Adjourn