

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
January 18, 2016
6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

I. CONSENT AGENDA

- A. Approve minutes from December 21, 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

IV. New Business

- A. Appointment of Shannon Luthy to CC Board
- B. Water main Grant
- C. Paint walls / wax floor civic center
- D. Closed session possible litigation 120/2 (c) (11)
- E. Adoption of Resolution 37. Authorizing execution of service agreement for the supply of electricity for residential and small commercial retail customers.
- F. Adoption of Amendment to Services Agreement with Good Energy, L.P.

V. Trustee Reports

VI. Adjourn