

**AGENDA  
VILLAGE OF CERRO GORDO  
231 EAST SOUTH STREET  
Feb. 18, 2013  
6:00 P.M.**

CALL TO ORDER

PUBLIC FORUM

- I. CONSENT AGENDA
  - A. Approve minutes from Jan. 21 2012
  - 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
- IV. NEW BUSINESS
  - A. Resolution Regarding Temporary Closing of State Right-of-Way
  - B. Request for Payment 2 for TNT Contractors
  - C. Lori Heatherton-FHF 2013 and Request of Donation for FAT HILL FEST
  - D. Change order for TNT
- V. Trustee Reports
- VI. Adjourn