

**AGENDA**

**VILLAGE OF CERRO GORDO**

**231 EAST SOUTH STREET**

**April 16, 2012**

**7:00 P.M.**

CALL TO ORDER

PUBLIC FORUM

- I. CONSENT AGENDA
  - A. Approve minutes from Mar. 19, 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. Codification of Ordinances
  - B. Piatt County Multi- Hazard Mitigation Plan Resolution
  - C. Purchase Advanced Automatic Defibrillator-2 @ \$4000
  - D. Boulevard Ordinance
- IV. NEW BUSINESS
  - A. Police staffing
  - B. Closed Session 120/2 C-1 Personnel
  - C. Pond Rules/Signs-proposal of name, proposed ordinance
  - D. Pond rip/rap status
  - E. West Ordinance Violation
  - F. Employee compensation
  - G. Sell Squad Car #1
  - H. Buy squad car
  - I. Water line agreement with Ted Shambaugh
  - J. Budget
  - K. Liquor License for the Piatt County fair
- V. Trustee Reports
- VI. Adjourn