

**AGENDA**

**VILLAGE OF CERRO GORDO**

**231 EAST SOUTH STREET**

**May 21, 2012**

**7:00 P.M.**

CALL TO ORDER

PUBLIC FORUM

- I. CONSENT AGENDA
  - A. Approve minutes from April 16, 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. Budget
  - D. Pond Ordinance/name
  1. E Pond Rip-rap
    - E. Water line agreement with Ted Shambaugh
    - F. Entler-pending litigation/closed session
- IV. NEW BUSINESS
  - A. Awarding of Drainage Bids
  - B. Increase in water/ sewer rates
  - C. Special Use Liquor License for Legion/SAL for Fat Hill Fest
  - D. Phone line for ambulance-emergency number
  - E. School boulevard-oil and chip
  - F. Engineering construction contract for SE Drainage Project
- V. Trustee Reports
- VI. Adjourn