

**AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
Aug. 20, 2012
6:00 P.M.**

CALL TO ORDER

PUBLIC FORUM

- I. CONSENT AGENDA
 - a. Approve minutes from July 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. Water line agreement with Ted Shambaugh
 - b. Squad car purchase
 - c. Drainage
- IV. NEW BUSINESS
 - a. Restroom doors at Born Park
 - b. Golf Cart Ordinance Modifications
 - c. Sidewalk specifications, locations, and bidding
 - d. Closed session 120/2 C-21-Review and/or Release of closed session minutes pursuant to the Open Meetings Act for Feb. 20, 2012, March 19, 2012, April 16, 2012, May 21, 2012, June 18, 2012, and July 16, 2012
 - e. Lease agreement with American Legion
 - f. Street work bids
 - g. Bulk Water rate
 - h. MFT Price Quote
 - i. EDR-Business District
 - i. Request for proposal-authorization to publish
 - ii. Inducement resolution
 - iii. Ordinance establishing Special Tax Allocation Fund
 - j. Closed session 120/2 C-1 personnel, 120/2 C-21 review/release closed session minutes
 - k. Recommendation and appointment of Assist D.P.W.
 - l. Employee pay
 - m. Purchase of security system for Municipal Building
- V. Trustee Reports
- VI. Adjourn