

**AGENDA  
VILLAGE OF CERRO GORDO  
231 EAST SOUTH STREET  
Dec. 19, 2011  
7:00 P.M.**

CALL TO ORDER

PUBLIC FORUM

- I. CONSENT AGENDA
  - A. Approve minutes from Nov. 21, 2011
  - B. Approve claims report
  - C. Approve financial reports
  - D. Approve police report
  - E. Approve public works report
- II. WATER ADJUSTMENTS
- III. UNFINISHED BUSINESS
  - A. TIF
  - B. Codification of Ordinances
  - C. Demo/Building Permit Fees
  - D. Drainage-January 10, 2012 bid opening
- IV. NEW BUSINESS
  - A. Appoint Personnel
  - B. Snowplows
  - C. Franklin Street lift station pump
  - D. Closed session 120/2 C-1 compensation
  - E. Awarding of Shore Line Treatment Bids
  - F. Copier/fax machine for PS \$1000 discussion/approval
  - G. Video Security System VH and PD \$5000 discussion/approval
  - H. DECO Grant
  - I. Stop EPAY for water payments
  - J. Levy
  - K. Alternative Rev Source GO Bond Tax Abatement
  - L. Christmas bonuses
- V. Trustee Reports
- VI. Adjourn