

**AGENDA**

**VILLAGE OF CERRO GORDO**

**231 EAST SOUTH STREET**

**Oct. 15, 2012**

**6:00 P.M.**

CALL TO ORDER

PUBLIC FORUM

- I. CONSENT AGENDA
  - A. Approve minutes from Sept. 17,2012
  - 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. Drainage
- IV. NEW BUSINESS
  - A. Cancellation of pond rip rap contract with Shambaugh
  - B. Award new contract for pond rip rap
  - C. Hiring of new officer for the P.D.
  - D. Motion accepting CG Business District Plan, placing it on file and making available for public inspection
  - E. Motion accepting CG Business District Plan, placing it on file and making available for public inspection
  - F. Ordinance # 580-2012 creating CG Plan Commission and setting initial meeting date for Monda, Oct. 22 @ 6:00pm
  - G. Motion by Village President Brad Williams appointing Chairman and initial members of Plan Commission
  - H. Motion submitting proposed Comprehensive Plan to the Plan Commission for recommendation
  - I. Discussion of video gambling in Village
  - J. Variance recommendation of zoning board for J. Sochor
- V. Trustee Reports
- VI. Adjourn