

**AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
Nov. 19, 2012
6:00 P.M.**

CALL TO ORDER

PUBLIC FORUM

- I. CONSENT AGENDA
 - A. Approve minutes from Oct. 15, 2012, Oct. 18, 2012, & Nov. 5, 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. Proposed Tax Levy Ordinance #582-2012
 - B. Audit Report from Kevin Buckley for 2011-2012 fiscal year.
 - C. Ordinance #583-2012 Setting Public Hearing Date for Business District for Dec. 17 at 6:00 pm
 - D. Dobson easement
 - E. Change order for drainage project
 - F. Bid opening for pond rip-rap project
 - G. Lights for water plant
- V. Trustee Reports
- VI. Adjourn