

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
FEBRUARY 20, 2017
6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

I. CONSENT AGENDA

- A. Approve minutes from January 16, 2016
- B. Approve claims report
- C. Approve financial reports
- D. Approve police report
- E. Approve public works report

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Main Water Project
- B. Franklin Street Project

IV. New Business

- A. Post Prom donation -Colette McCarty (past years amount of \$750.00)
- B. Reimbursement OF \$35.00 for Jeff Rawlings for consultation on Healthcare.gov.
- C. Adopt water rate ordinance 620-2017 correcting type error .56 to .0056
- D. Engagement letter for bond counsel for USDA loan
- E. Discussion on Municipal League replacement cost of Village items for risk management assoc. (Tractor/Backhoe,Portable Generator, Police Cars, etc:)
- F. CC floors strip and wax- quote for \$537.20
- G. Closed session probable or imminent litigation 120/2 (c) (11)

V. Trustee Reports

VI. Adjourn