

REGULAR MEETING

- I. CALL TO ORDER

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSENT AGENDA
 - a. Approve/Disapprove November 4, 2014 & November 18, 2014 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the November 2014 Check Detail Report
 - c. Approve/Disapprove Checks to be written December 3rd, 15th and/or 30th and signed - NOT YET AVAILABLE

- V. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Eric Grossman (verbal)
 - c. Mayor's Report - Eric Grossman (verbal)
 - d. Written Reports (Recreation, BI, 2015 Meetings & Holidays) **Read ONLY**

- VI. OLD BUSINESS
 - a. Approve/Disapprove Engineering Plans - School Water System - NOT REC'D

- VII. NEW BUSINESS
 - a. Approve/Disapprove Resolution 2014-13 Adopting and Appropriating the 2015 Budget
 - b. Approve/Disapprove Resolution 2013-14 Mill Levy
 - c. Approve/Disapprove Resolution 2013-15 Adopting and Appropriating 2014 Revised Budget
 - d. Approve/Disapprove Resolution 2014-01 Annual Designations and 2014 Fee Schedules
 - e. Approve/Disapprove Discontinuing Utility Billing Senior Discount
 - f. Approve/Disapprove Pursuing Preliminary Engineering Report
 - g. Approve/Disapprove/Discuss Engineering Firm for PER

- VIII. MANAGERS REPORT

- IX. ADJOURN

WORK SESSION TO FOLLOW REGULAR MEETING

- Former School Property

OPEN TO THE PUBLIC - POSTED 10/3/14