

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove November 5th, 2013 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the November 2013 Check Detail Report
 - c. Approve/Disapprove Checks to be written December 4th, 15th and/or 31st and signed
 - d. Approve/Disapprove Pond Hockey Private Event Permit January
 - e. Approve/Disapprove Retreat Goals – Mayor Grossman
- V. REPORTS & PRESENTATIONS
 - a. Public Works Report – Ben Davis (verbal)
 - b. LWCRCo Report – Eric Grossman (verbal)
 - c. Mayor’s Report – Eric Grossman (verbal)
 - d. WCRC Report – Guinevere Nelson (verbal)
 - e. Written Reports (Recreation) **Read ONLY**
- VI. OLD BUSINESS
 - a. Approve/Disapprove Ordinance 379 Vacating Portions of East Cliff Street, Second Street, and a Fraction of the Alley in Block 16, Creedmoor and Authorizing the Transfer of Property
 - b. Approve/Disapprove Resolution 2013-11 Re-Plat of Tract 4R, Block 16, Creedmoor
 - c. Approve/Disapprove Resolution 2013-12 Re-Plat of Tract 1R, Block 23, Creedmoor
 - d. Approve/Disapprove Resolution 2013-13 Re-Plat of Tract 2R, Block 23, Creedmoor
- VII. NEW BUSINESS
 - a. Approve/Disapprove Resolution 2013-14 Authorizing A Mail Ballot Election
 - b. Approve/Disapprove Resolution 2013-15 Adopting and Appropriating the 2014 Budget
 - c. Approve/Disapprove Resolution 2013-16 Mill Levy
 - d. Approve/Disapprove Resolution 2013-17 Adopting and Appropriating the 2013 Revised Budget
 - e. Approve/Disapprove Resolution 2014-01 Annual Designations and 2014 Fee Schedules
- VIII. MANAGERS REPORT
- IX. ADJOURN

POSTED 11/27/13

OPEN TO THE PUBLIC