

## SPECIAL MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. NEW BUSINESS
  - a. Approve/Disapprove Resolution 2014-05 Cancelling the Regularly Scheduled Municipal Election
- V. ADJOURN

## REGULAR WORK SESSION

- MDS Contract Review
- MCFA Annexation
- Retreat Goal Prioritization
- Tomkins Hardware Lease
  - VC Material
- Bob Ford Grave Deadline
- Biernat Encroachment Agreement
  - SIPA Grant Update FYI

NO FORMAL ACTIONS CAN BE TAKEN

Posted 3/14/14

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OPEN TO THE PUBLIC