

REGULAR MEETING

- I. CALL TO ORDER

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSENT AGENDA
 - a. Approve/Disapprove February 4, 2014 Minutes, February 4, 2014 Board of Adjustment Minutes, and February 18, 2014 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the February 2014 Check Detail Report
 - c. Approve/Disapprove Checks to be written March 5th, 15th and/or 31st and signed [No Info Avail. As of 2/28]
 - d. Approve/Disapprove Liquor License Renewal - Cascada Bar & Grill
 - e. Approve/Disapprove Liquor License Renewal - UGMM
 - f. Approve/Disapprove Election Judge Pay Raise [\$125.00 to \$150.00]

- V. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Eric Grossman (verbal)
 - c. Mayor's Report - Eric Grossman (verbal)
 - d. Election Update - Randi Snead (verbal)
 - e. Written Reports (Recreation) **Read ONLY**

- VI. OLD BUSINESS
 - a. Approve/Disapprove Resolution 2014-04 Policy Regarding ATV Private Events
 - b. Approve/Disapprove Headlee Boundary Agreement

- VII. NEW BUSINESS
 - a. Approve/Disapprove Employee Handbook Revision

- VIII. MANAGERS REPORT

- IX. ADJOURN

POSTED 2/28/14

OPEN TO THE PUBLIC