

TOWN OF GENOA
Agenda - Regular Board Meeting
Wednesday, December 17, 2014
6:30 p.m.

Hearing at 6:30pm

- I. Budget Hearing

Regular Meeting at 7:00pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Ten minute public comments

Business Items

- I. Approval of Minutes – November 19, 2014
- II. Bills, Financial Reports, Approvals – Stacy Larson
- III. Correspondence

Department Reports

- I. Attorney's Report
- II. Clerk's Report – Stacy Larson
- III. Maintenance Report – Mike McHone
- IV. Water/Wastewater Report – Mike McHone
- V. Safety Report
- VI. Community and Economic Development

Old Business

- I. Code enforcement letters
- II. Ordinance for Tap fees for water and sewer including forfeit of tap fees
- III. Oil & Gas storage
- IV. Strategic Planning
- V. Ordinance on animals in the Town of Genoa
- VI. LCEDC – Lisa Nolder
- VII. Budget

New Business

- I. Board Comments
- II. Staff, Council and Mayor Comments
- III. Adjourn