

- Purchase of budget approved “Emergency Command Vehicle”

6. Police Department

- Review Police Hours Study

- Request to add another officer

- Request to approve Matt Kowleski as a new Part-time Police Officer

7. Maintenance

- Request to hire “seasonal employees” for snow removal

8. Levee Certification

- Change Order #14-Increase of \$577.49

- Pay Application No. 14 and Final for \$101,779.29

- Recommendation of Acceptance of Project Construction Contract

- M.E. Collins Financial Audit-Request for Village confirmation

9. Level Payment Plan for utility billing-examples from other entities

10. Update on Todd Anderson's property-Mark's Inspection

11. Response from Great Plains One Call Director-One-call charges (Locates)

12. December Meetings/Agenda items

ORDINANCES/RESOLUTIONS

(Additional readings of ordinances can be waived and ordinances passed with a vote of 2/3 super-majority of the Board of Trustees. The Board may take action to pass and approve any matter presented under this title)

13. Resolution No. 11-22-11-01-Approve OPPD proposed streetlight layout for 1st & S. Front St.

14. Resolution No.11-22-11-01-Approve U.P. Right of Way Agreement for construction of pipeline

CORRESPONDENCE

15. MAPA "What's Happening"

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDAR

December

- 13 Board of Trustees' Meeting-7pm
- 25 Employee Holiday-Christmas (Observed Monday, 26th)
- 27 Board of Trustees' Meeting-7pm

January

- 01 Employee Holiday-New Years (Observed Monday, 02)
- 10 Board of Trustees' Meeting-7pm
- 16 Employee Holiday-Martin Luther King
- 24 Board of Trustees' Meeting-7pm

February

- 14 Board of Trustees' Meeting-7pm
- 20 Employee Holiday-Presidents' Day
- 28 Board of Trustees' Meeting-7pm

Items for the agenda must be delivered to the Clerk's Office by the close of business on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.