

AGENDA  
REGULAR MEETING  
Monday, August 6, 2018  
7:30 p.m.

1. Call to order and announce the location of the Open Meetings Act
2. Approve the previous regular meeting minutes
3. Discussion and action on Library Report-Barb & Dianne
4. Discussion and action on Lighting Project—EKG
5. Discussion and action on Beech Street/CVA—Keith Gillham
6. Discussion and action on Drain Installation at KC
7. Discussion and action on Drainage on Bowen Street
8. Discussion and action on Drainage at County Barn
9. Discussion and action on Drainage on Beech Street
10. Discussion and action on Filling of Deed to Lots
11. Discussion and action on Development of Platted Alleys
12. Discussion and action on Final Payment to Mechanical Inc
13. Discussion and action on Payment to Burbach Aquatics
14. Discussion and action on Bank Loan for Final Pool Costs
15. Discussion and action on Weed Problem at various locations
16. Discussion and action on Set Date for Budget Workshop
17. Discussion and action on September Meeting Date
18. Discussion and action on Building Permits:
19. Maintenance Report:
20. Sheriff's Report:
21. Attorney's Report:
22. Trash/Recycling Report: Problem of Trash Being Brought In From Country
23. Pool Report-Closing Date
24. Treasurer's Report:
25. Transaction Report and Claims:
26. Councilman's Report:
27. Clerk's Report: Attending Workshop on August 8<sup>th</sup> at Wayne
28. Adjournment

**Next Regular Meeting will be held on September ?, 2018 at 7:30 p.m.**

THE BOARD MAY ENTER INTO CLOSED SESSION TO DISCUSS ANY MATTER ON THIS AGENDA WHEN IT IS DETERMINED BY THE BOARD THAT IT IS CLEARLY NECESSARY FOR PROTECTION OF THE PUBLIC INTEREST OR THE PREVENTION OF NEEDLESS INJURY TO THE REPUTATION OF AN INDIVIDUAL AND IF SUCH AN INDIVIDUAL HAS NOT REQUESTED A PUBLIC MEETING, OR AS OTHERWISE ALLOWED BY LAW. ANY CLOSED SESSION SHALL BE LIMITED TO THE SUBJECT MATTER FOR WHICH THE CLOSED SESSION WAS CALLED. IF THE MOTION TO CLOSE PASSES, THE PRESIDING OFFICER IMMEDIATELY PRIOR TO THE CLOSED SESSION SHALL RESTATE ON THE RECORD THE LIMITATION OF THE SUBJECT MATTER OF THE CLOSED SESSION.