

# Village of Andalusia

AGENDA July 1, 2019

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: June 17, 2019

Approval of Bills: July 1, 2019

Approval of the Treasurers Report June 2019

## COMMITTEE REPORTS

Streets and Alleys

PITTARD, Brackney, Schmidtke

Finance and Audit

EINFELDT, Koopman, Brackney

Building and Grounds

KOOPMAN, Anderson, Schmidtke

Harbor

ANDERSON, Einfeldt, Pittard

Parks & Recreation

SCHMIDTKE, Anderson, Koopman

Police

BRACKNEY, Pittard, Einfeldt

## REPORTS OF OFFICERS

Village Clerk

Shelly Hoffman

Department of Public Works

Justin Parchert

Mayor

Curt Morrow

## OLD BUSINESS:

Recommendation to approve of the Fancy Creek Road Rehab Project contract part 2

NEW BUSINESS: Patty Pearson from Bi-State will be present to discuss grant opportunities and the Census.

Recommendation to approve Ord. No. 2019-06-01 the Appropriations Ordinance for the 1<sup>st</sup> Read.

Recommendation to approve spending \$40,000-\$50,000 this year for road repairs.

Recommendation to approve spending \$10,550 with Taylor Ridge Paving for road repairs.

## CITIZEN COMMENTS:

Please Note: Citizen's comments will be limited to 3 minutes unless otherwise engaged by the Village Board.

**NEXT MEETING: July 15, 2019**