

Scheduled Agenda

VILLAGE BOARD BUSINESS

- 1. Resolution: to Approve Minutes Village Board Workshop January 30, 2018
- 2. Resolution: to Approve Claims and Warrants
- 3. Resolution: to Approve the Appointment of Karen Sullivan to the Historic Preservation Comission to fill a vacancy for a term ending July 10, 2018
- 4. Financial Statements: January 2018
- 5. Budget Modifications
- 6. Discussion Budget
- 7. Discussion Digitizing office documents
- 8. Advocacy Day Jake Swingly travel

PUBLIC ANNOUNCEMENTS

Next Meetings:

Village Board Meeting – 3/8/2018 Village Board Meeting – 3/22/2018

Executive Session: To discuss the promotion or demotion of two individuals