



## **Regular Board Agenda February 20, 2018**

1. CALL TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AGENDA APPROVAL
5. MINUTES - REGULAR MEETING – JANUARY 15, 2018
6. TREASURER'S REPORT
7. ACCOUNTS PAYABLE - PAYROLL
8. REPORTS - ORDINANCE ENFORCEMENT, LOWELL HISTORICAL MUSEUM ANNUAL
9. PUBLIC HEARING: 2018/2019 BUDGET HEARING
10. PUBLIC COMMENT
11. OLD BUSINESS:
  1. NORTH PARK PROJECT – APPROVAL OF PAY APPLICATION  
PROPOSAL TO EXTEND SEWER, WATER, AND ELECTRIC TO LEARNING CENTER
12. NEW BUSINESS:
  1. FIRST READING OF CONSUMERS ENERGY FRANCHISE ORDINANCE – 01-2018
  2. RESOLUTION FOR 2018/2019 BUDGET
  3. PROPOSAL FOR BSA SOFTWARE FOR CASH RECEIPTING MODULE
  4. RESOLUTION 2018-02 FOR CBOA AGREEMENT WITH CASCADE TOWNSHIP
  5. ORDINANCE ENFORCER VACATION PAY
  6. APPROVE COST ADDENDUM TO THE INFRASTRUCTURE CONTRACT
  7. LARA RECREATION PLAN UPDATE
  8. NEXT BOARD MEETING: MARCH 19, 2018
  9. ADJOURNMENT