



Regular Board Agenda April 16, 2018

1. CALL TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AGENDA APPROVAL
5. MINUTES - REGULAR MEETING – MARCH 19, 2018
6. TREASURER'S REPORT
7. ACCOUNTS PAYABLE - PAYROLL
8. REPORTS – ORDINANCE ENFORCEMENT AND FIRE AUTHORITY
9. PUBLIC COMMENT
10. OLD BUSINESS:
 1. NORTH PARK PROJECT
 2. APPROVAL OF CHANGE ORDER NO. 3 – UTILITY EXTENSION - NORTH PARK \$12,370
 3. APPROVAL OF PAY APPLICATION NO. 6 – GROUNDHAWG, LLC - \$73,488.57
 4. CONSIDER REQUEST FROM GROUNDHAWG, LLC - REDUCING RETAINAGE TO 5%
 5. REVIEW NORTH RIVERFRONT PARK BRIDGE BIDS
11. NEW BUSINESS:
 1. KENNEL APPROVAL- LANGLOISE
 2. NEW BOARD MEMBER FOR (LARA) - RICH CONRAD
 3. BUDGET AMENDMENT – DEPUTY CLERK
12. BOARD COMMUNICATION
14. NEXT BOARD MEETING: MAY 21, 2018
15. ADJOURNMENT