

Regular Business Meeting August 16, 2017

7:00PM AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Registered Comments from the Public-None
- 5. Comments from Vice-Chairman
- 6. Introduction Kevin Brett, Principal- LSSE
- 7. Motion to approve the Treasurer's Report
- 8. Motion to approve the Manager's Report
- 9. Motion to approve the Minutes from July 19, 2017 Meeting
- 10. Motion to approve payment to Solicitor in the amount of \$1258.00
- 11. Motion to approve payment to Maher Duessel in the amount of \$5217.00 for 2016 Audit
- 12. Motion to approve the MOU with ACCD
- 13. Motion to approve \$40.00 credit for rain barrel at 1232 Wisconsin Ave.
- 14. Discussion- Grass & Leaf Ordinance
- 15. Citizen's comments and questions
- 16. Motion to Adjourn