

Village Board Workshop Meeting

February 15, 2012

4:30 p.m.

Agenda

Building Inspection/Code Enforcement/Fire Marshall – J. Crooks/K. Kelly (4:30 – 5:00 p.m.)

Attorney – R. Olson (5:00 – 5:30 p.m.)

General – 5:30 p.m.

1. 2012/2013 Draft Budget Presentation – K. Kimbler
2. Resolution to approve Budget Transfers
3. Resolution to approve Electric Account Write-Offs
4. Resolution to approve M. Vickery's membership to Fred Pryor Career Track Seminars
5. Resolution to approve WWTP Electric Contract Change Order #2
6. Resolution to approve final payment to Schuler Haas Electrical Corp for contract PS-Electric
7. Resolution to approve reduction to Commercial Refuse Dumpster Rates