Council Meeting
December 16, 2008
7:00 P.M.
Village Hall

1.) Meeting Called to Order

2.) Roll Call

3.) Minutes Approved
   A. December 2, 2008 Council Meeting

4.) Treasurer’s Report:
   A. Payment of Bills & November Treasurer’s Report

5.) Communications, Petitions, Reports & Additional Agenda Items
   1. Mr. Michael Bordeaux, Plan Commission Updates
   2. Mr. William Steep, Port Authority Recommendation
   3. Food Pantry Recognition
   4. Mrs. Rhonda Timmons, Fundraising Idea

6.) Old Business
   A. Commissioner Victor
      1. Water Department Updates
B. Commissioner Hamilton
   1. Police Department Equipment Update

C. Commissioner Timmons

D. Commissioner Lamb
   1. Storm Sewer Project Update

E. Mayor Spicer
   A. Park Board Appointment
   B. Comprehensive Plan
   C. Seneca Rural Fire District Boundary Expansion

7.) Commissioners Report and New Business:
   A. Public Property Water & Sewer
   B. Accounts & Finances
   C. Streets
   D. Public Health & Safety
   E. Public Affairs

8.) Executive Session
   1. Personnel
   2. Lease of Real Estate
   3. Litigation

9.) Meeting Adjourned