



Village of Seneca

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Council Meeting Seneca Village Hall December 20, 2011 7:00 P.M.

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved
 - A.** December 6, 2011
- 4.)** Payment of Bills & November Treasurer's Report
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports, Additional Agenda Items & Public Comments
 - 1.** Eugene Richardson, Municipal Electrical Aggregation
 - 2.** Mike Sparrow, Progressive Energy Proposal
 - 3.** Kevin Ritter, Integrys Energy Proposal
- 7.)** Old Business
 - A.** Commissioner Hamilton
 1. Vehicle Sale Ordinance
 2. Vehicle Information
 3. Pay-out request Seneca PD Addition
 - B.** Commissioner Timmons
 - C.** Commissioner Lamb
 1. Motor Fuel Tax Final Pay Out
 - D.** Commissioner Sears
 1. Shop With A Cop Announcement

- E.** Mayor Spicer
 - 1. Seneca I-80 Special Use Permit Extension
 - 2. Municipal Electric Aggregation Ordinance

8.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
- B.** Accounts & Finance
- C.** Streets
- D.** Public Health & Safety
 - 1. Vehicle Announcement
- E.** Public Affairs

9.) Executive Session

- 1. Personnel

10.) Council Meeting Adjourned