



# 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