



Village of Seneca

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Regular Council Meeting Seneca Village Hall February 2, 2016 7:00 pm

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from January 19, 2016 Council Meeting
- 4.)** Treasurer's Report:
 1. Payment of Bills
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items
- 7.)** Old Business
 - A.** Commissioner Timmons
 - B.** Commissioner Barla
 1. Announcement of Special Grant Meeting on 2-4-16 3:00pm
 - C.** Commissioner Olson
 - D.** Commissioner Applebee
 - E.** Mayor Spicer
- 8.)** Commissioner's Report and New Business
 - A.** Public Property, Water & Sewer
 - B.** Accounts & Finance
 1. Approval of a Transfer of \$95,371.57 to Water/EPA from 2003A Investment Account to Close Out 2003A Retired Bond

2. Approval of a Transfer of \$17,417.81 to 2012A from 2012C Investment Accounts to Fully Fund 2012A
3. Approval of a Transfer of \$15,000.00 to Water from Water Capital to fund Monthly Bond Transfers for Remainder of 2015-16 Fiscal Year

C. Streets

1. 2016 Cruise Night Committee Announcement

D. Public Health & Safety

1. Hiring of Greg Higgins as a Part-Time Police Officer at a Rate of \$18.74
2. Snowmobile Safety Updates
3. Discussion of Establishing a Solicitor Fee

E. Public Affairs

1. Approval of Resolution #523 Releasing of Executive Session Minutes (tabled until after executive session)

9.) Public Comment

10.) Executive Session

1. Review of Previous Executive Session Minutes

11.) Council Meeting Adjourned