



Village of Seneca

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Village Council Meeting Seneca Village Hall November 1, 2016 7:00pm

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from October 18, 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
 1. Park Board Vacancy Reminder
 2. Water Department Update
 3. Approval of Final Pay Estimate for Michels Corporation
\$3,828.22
 - B.** Commissioner Barla
 - C.** Commissioner Olson
 1. Street Department Update
 - D.** Commissioner Applebee
 1. Reminder of Battery Replacement Program Event
 - E.** Mayor Spicer
- 8.)** Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
- B.** Accounts & Finance
 - 1. Approval of Expenditure of \$97,919.91 for Village Insurance Premium
 - 2. Discussion of an Ordinance Establishing the Village of Seneca Travel and Expense Approval Policy
- C.** Streets
- D.** Public Health & Safety
 - 1. Tobacco Compliance Check Information
 - 2. Shop With a Cop Information
- E.** Public Affairs
 - 1. Discussion of Water & Sewer Extension in Graves Park
 - 2. Approval of an Expenditure to Heritage Corridor for Advertising Purposes

9.) Public Comment

10.) Executive Session

18.) Council Meeting Adjourned