



Village of Seneca

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Village Council Meeting Seneca Village Hall August 1, 2017 7:00 pm

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from July 18, 2017 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. Union & Lincoln Street Sewer Project Update from Chamlin
 - B.** Commissioner Barla
 1. Approval of Working Cash Ordinance
 - C.** Commissioner Olson
 - D.** Commissioner Applebee
 - E.** Mayor Spicer

8.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Approval of Expenditure to Ferguson Enterprises
2. Approval of Expenditure to Master Meter, Inc.

B. Accounts & Finance

C. 1. Approval of Resolution #539 Authorizing Transfer of Funds from the 911 Fund to 911 Rollover Fund

D. Streets

E. Public Health & Safety

F. Public Affairs

1. Cruise Night Event Announcement
2. Approval of Resolution #540 Releasing Certain Executive Session Minutes (tabled until after executive session)

9.) Public Comment

10.) Executive Session

1. Review of Executive Session Minutes

11.) Council Meeting Adjourned