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