

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
 - a. Approve/Disapprove November 1, 2016 Minutes
 - b. Review/Consent of November 2016 Check Detail Report
 - c. Approve/Disapprove December 6, 2016 Unpaid Bills Report
 - d. Approve/Disapprove Private Event Permit Pond Hockey Tournament
 - e. Approve/Disapprove PZC Letter of Interest
- VI. REPORTS & PRESENTATIONS
 - a. Public Works Report – Ben Davis (verbal)
 - b. LWCRCo Report – Catherine Kim (verbal)
 - c. Recreation Report – Annkate Sledd (verbal)
 - d. Written Reports (Rec, BI) - **Read ONLY**
- VII. OLD BUSINESS
 - a. Approve/Disapprove Updated Public Property Event Policy & Procedures
 - b. Approve/Disapprove New Gym Event Policy & Procedures
 - c. Approve/Disapprove Updated Gym Event Application
 - d. Approve/Disapprove Gym Fee Schedule
- VIII. NEW BUSINESS
 - a. Approve/Disapprove Resolution 2016-13 Adopting and Appropriating 2016 Revised Budget
 - b. Approve/Disapprove Resolution 2016-14 Mill Levy
 - c. Approve/Disapprove Resolution 2016-15 Adopting and Appropriating the 2017 Budget
 - d. Approve/Disapprove Resolution 2016-16 Authorizing the Engineering Services of Bohannan Houston for LOMR and Appropriating the Necessary Funding with CWCB
 - e. Approve/Disapprove Resolution 2017-01 Annual Designations and 2017 Fee Schedules
 - f. PRAB Funding & Equipment Request
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 12/2/16

OPEN TO THE PUBLIC