

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
  - a. Approve/Disapprove May 7<sup>th</sup> & May 21<sup>st</sup> 2013 Minutes
  - b. Review/Consent of previously paid disbursements as listed on the May 2013 Check Detail Report
  - c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written June 5<sup>th</sup>, 15<sup>th</sup> and/or 30<sup>th</sup> and signed
  - d. Approve/Disapprove CRT Parade Permit Application Dancing Dead Zombie Street Party
  - e. Approve/Disapprove CRT Special Event to Serve Alcohol Dancing Dead Zombie Street Party
  - f. Approve Disapprove Elks Lodge #506 Private Event Application Basham Park 4<sup>th</sup> of July Beer Garden
  - g. Approve/Disapprove Elks Lodge #506 Special Event to Serve Alcohol July 4<sup>th</sup>, 2013 Basham Park Beer Garden
  - h. Approve/Disapprove Elks Lodge #506 Special Event to Serve Alcohol July 5<sup>th</sup>, 2013 Dance
  - i. Approve/Disapprove CRT(Mainstage) Arts Liquor License Application for Renewal
- V. REPORTS & PRESENTATIONS
  - a. Public Works Report - Ben Davis (verbal)
  - b. LWCRCo Report -Eric Grossman (verbal)
  - c. Mayor's Report - Eric Grossman (verbal)
  - d. 4<sup>th</sup> of July Parade Discussion - Paul Stone [see packet request]
  - e. Written Reports (Chamber, Recreation, Building Inspector, WCRC) **Read ONLY**
- VI. NEW BUSINESS
  - a. Approve/Disapprove WS Ordinance Appendix A
  - b. Approve/Disapprove Fourth of July Parade Material
- VII. MANAGERS REPORT
  - a. Boundary Agreement Myers/Brennand/Lamee
- VIII. ADJOURN

POSTED 5/31/13

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OPEN TO THE PUBLIC