Regular Meeting

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
   a. April 13, 2017 – Committee of the Whole Meeting Minutes
   b. April 13, 2017 – Regular Meeting
   c. April 13, 2017 – Closed Session Meeting
   d. April 18, 2017 – Special Public Meeting
   e. April 18, 2017 – Closed Session Meeting
4. Public Communication
   a. Comments from the Audience
   b. Correspondence
5. Introduction of Special Guests
   a. Fred Geinosky and Catherine Mowak, AARP Tax Preparer Representatives
6. Recommendations for Acceptance / Approval
   a. Approval of Change Order #42 from Wight Construction for the Community Athletic Fields Renovation Project for a total amount of $1,888.92
7. Committee Reports
   a. Capital Projects – Commissioner Walz
   b. Finance Committee – Commissioner Cooke
   c. Committee of the Whole – Vice President Walz
   d. Athletic Committee – Commissioner Walz
   e. Golf Course – Commissioner Cooke
   f. Youth Committee – Commissioner O’Malley
   g. Adult Center Committee – Commissioner O’Malley
   h. Other Committees
8. Old Business
9. New Business
10. a. Arbor Day Proclamation – Tammy Miller
11. Payment of Bills
    a. April 11, 2017 P-cards in the amount of $133,777.66
    b. April 13, 2017 in the amount of $108,252.48
    c. April 20, 2017 in the amount of $77,327.51
12. Adjournment

Next Meeting Date is May 11, 2017 at 7:00 p.m.
Next Ordinance #383
Next Resolution 17-02