



A PLACE FOR TODAY. TOMORROW. THE FUTURE.

**Regular Meeting Agenda
January 13, 2020 – 7:00 P.M.**

- 1. Call to order, Roll Call of Council, Pledge of Allegiance and Invocation**
- 2. Approval of Consent Agenda:** Miller
 - Approval of minutes of the December 9, 2019 Regular Council Meeting
 - Approval of minutes of the December 16, 2019 DDA Meeting
 - Approval of minutes of the January 8, 2020 Planning Commission
 - Accept of DPW Director's Report
 - Accept of Sheriff's Report for December
 - Approve the Bills to be paid
 - Accept the Building & Zoning Report for December 2019
- 3. Approval of Regular Agenda** Miller
- 4. Manager's Report** Alden
- 5. Public Acknowledgement on Agenda Items (Two minutes per speaker)**
- 6. Unfinished Business**
 - 2020 Downtown Development Authority Budget Approval Alden
 - Resolution to Adopt RARA Master Plan Amendment Resolution Alden
- 7. New Business**
 - USDA Grant Note Resolution Adoption Andy Campbell
 - Request for Proposal (RFP) Bidding
 - CCTV (Advertisement) Bidding Package Fleis&Vandenbrink
 - 2020 Village Meeting Calendars/Holidays Schedule Alden
- 8. Discussion Items**
 - Treasurer/Clerk – Elected or Appointed Alden
- 9. Public Acknowledgement (Two minutes per speaker)**
- 10. Council Comments**
- 11. Items for the Next Agenda**
- 12. Adjournment**