

AGENDA
REGULAR MEETING
NOVEMBER 19, 2008

CALL TO ORDER: 6:30 P.M. CST - 7:30 P.M. EST

APPROVAL OF MINUTES: REGULAR COUNCIL MEETING- OCTOBER 15, 2008
CERTIFICATION OF ELECTION RESULTS

NOMINATION OF OFFICERS: PRESIDENT OF COUNCIL
PRESIDENT PRO-TEM

APPOINTMENT OF OFFICIALS: CLERK-TREASURER
BUILDING & ZONING COMMISSIONER
PARKS COMMISSIONER
BEACH COMMISSIONER
STREET COMMISSIONER
WATER COMMISSIONER
POLICE COMMISSIONER
GOLF AND PRO-SHOP COMMISSIONER

SERVISCAPE REPORT

PERSONNEL REPORTS: SUPERINTENDENT - BOB DABBS
POLICE CHIEF - DAN SCHROEDER
BUILDING INSP. - BILL OWENS

BILLS TO BE PAID

OLD BUSINESS: HALL RENTAL DISCUSSION

NEW BUSINESS: WATER PROJECT CHANGE ORDER #4-APPROVED BY BOB DABBS
DWRP WATER PROJECT- PAY REQUEST #6
APPOINT PAULA GANNON AS PLANNING COMMISSION
RECORDING SECRETARY
PROPOSALS TO PREPARE A MASTER PLAN
EMPLOYEE HEALTH INSURANCE
BIDS – LIGHTING IN POLICE STATION
HALL RENTAL REQUEST:
JAMES SULLIVAN, DECEMBER 20, 2008

AUDIENCE RECOGNITION:

CORRESPONDENCE: LETTER FROM PAUL OSELKA - RE: WATER TO THE GROVE
DEVELOPMENT IN NEW BUFFALO TOWNSHIP
LETTER FROM GEORGE CONNELLY – RE: HIGH POINT LANE
LETTER FROM SID SHAPIRO – RE: NORTH GB HOME OWNERS
ASSOCIATION REQUEST

ADJOURNMENT: