

VILLAGE OF GRAND BEACH
AGENDA
REGULAR MEETING
DECEMBER 19, 2018

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

ADOPTION OF AGENDA

CERTIFICATION OF ELECTION RESULTS

APPROVAL OF MINUTES: REGULAR COUNCIL MEETING – NOVEMBER 14, 2018

PRESENTATIONS/RECOGNITION: **NEW BUFFALO SHORELINE ALLIANCE

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 INSPECTOR - BILL LAMBERT

BILLS TO BE PAID

UNFINISHED BUSINESS:

NEW BUSINESS: GRANT – 42 ACRES
MATCHING FUNDS - GRANT
IRRIGATION STUDY COMMITTEE UPDATE
RESOLUTION - SET COUNCIL COMPENSATION
RESOLUTION - SET ZONING BOARD OF APPEALS PER MEETING PAY
RESOLUTION - SET PLANNING COMMISSION PER MEETING PAY

AGENDA (CONTINUED)
REGULAR COUNCIL MEETING
DECEMBER 19, 2018

RULES OF PROCEDURE
APPOINT PLANNING COMMISSION MEMBER TO VACATED SEAT
WITH TERM ENDING AUGUST 31, 2019
PARKS & RECREATION MASTER PLAN REVIEW UPDATE
NEW BUFFALO POLICE DEPARTMENT SAFETY PUP PROGRAM DONATION
USE OF COUNCIL ROOM FOR SMALL PARTIES/EVENTS
TABLES, CHAIRS AND TABLE RACK FOR COUNCIL ROOM
HALL RENTAL REQUEST – COLLEEN HEALY, NOVEMBER 23, 2018
**NEW BUFFALO TOWNSHIP PUBLIC SAFETY MILLAGE

AUDIENCE RECOGNITION:

CORRESPONDENCE:

ADJOURNMENT:

**** ITEMS WERE ADDED TO THE AGENDA AT THE COUNCIL MEETING**