

June 9, 2011

A G E N D A

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes - 5/26/11 Special Meeting
5/26/11 Regular Meeting

Bills - Approval to pay

Brief Public Comments (3 minutes max.)

Unfinished Business -

1. Fund Balance Draft Policy
2. Investment Policy Statement
3. Cost Reduction Options

New Business -

1. Cell Phone Policy
2. Mike Kluck - Rate Increase Request

Correspondence -

1. DNR Director - Thanks to Bob Bedell and the RCRC
2. Village Manager - Crack Sealing Main Street
3. Village Manager - Sweeping Village Streets
4. Asset Management Council - Research Project

Manager's/Engineering Report

Commissioner's Reports

Public Comments

FYI's - MDOT Maintenance Budget Increase