



**VILLAGE BOARD MEETING**  
**December 4, 2018**  
**7:00 PM**

**AGENDA**

Roll Call: Vogel \_\_\_\_\_ Jarvis \_\_\_\_\_ Waldenstrom \_\_\_\_\_  
Davies \_\_\_\_\_ Shores \_\_\_\_\_ Nicodemus \_\_\_\_\_

Public Comment – Agenda Items: The Board will accept public comment on items included on the meeting agenda

**1. Approval: Minutes of the Regular Meeting of November 20, 2018**

*The Board will consider approval of minutes for the November 20, 2018 regular Board meeting.*

**2. Approval: Treasurer's Reports / Payment of Bills: December 4, 2018**

*The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period ending on December 4, 2018.*

**3. Comprehensive Annual Financial Report**

*Kevin Smith from the auditing firm Eder Casella & Company will give a short presentation on the highlights of the Village's Comprehensive Annual Financial Report for the fiscal year ending 4/30/2018.*

**4. Ordinance 2018-0-26: Annual Tax Levy**

*The Board will consider approval of Ordinance No, 2018-0-26, the annual property tax levy. The Board previously determined a levy amount of \$3,294,422. This amount is less dollars than allowed by the tax cap law and represents an increase of \$85,057. Most of the extra dollars support police services and associated pensions.*

**5. Fee Waiver Request: Knights of Columbus**

*The Board will consider granting a fee waiver request in the amount of \$25.00 for the Knights of Columbus annual Christmas tree sale.*

*Mayor: Rhett Taylor  
Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Heather S. Nicodemus  
Village Clerk: Cynthia E. Lee*

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Public Comment: The Board will accept public comment on items of general interest.

Trustee Reports

Mayor's Report

Adjournment