

Village of Wonder Lake
Board of Trustees - Regular Meeting

Order of Business as per Ordinance No. 001 Section 2.5 and by Precedence

June 7, 2017

7 PM

4444 Thompson Road, Village Hall, Wonder Lake

Pledge of Allegiance

Roll Call:

Anthony Topf.....	Dennis Palys.....
Jo-Ellen McIntosh.....	John Naatz.....
Candi Gay.....	Fred Learman.....
Lester Anderson.....	Kim Windler.....
Larry Reinhard.....	

1. Approval of the minutes of the preceding Meetings. Motion_____ Second_____

2. Cash Balance Report. Motion_____ Second_____

3. Invoices to be Approved Report. Motion_____ Second_____

4. Communications:

5. Public Comment: (The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the Village staff will not be allowed at this time nor will any comment from the staff or Board. Personal invectives against Village staff or elected officials are not permitted.)

6. President: A.) Consideration and possible approval of the hiring of two Part-Time Police Officers

B.) Consideration and possible approval of the Variance recommended by the Planning & Zoning Commission

C.) Public hearing on annexation and Annexation Agreement between the Village of Wonder Lake and the

Board of Education of Harrison School District No. 36 D.) Consideration and possible approval of the working document Budget for fiscal year 2017/2018

Clerk:

Attorney:

7. Ordinances: A.) Consideration and possible approval of An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workmen Engaged in the Construction of Public Works under the Jurisdiction of the Village of Wonder Lake B.) Consideration and possible approval of an Ordinance Amending the Village of Wonder Lake Code of Ordinances

8. Resolutions:

9. Report of Officers:

President:

Clerk:

Treasurer:

Trustees:

10. Report of Department Directors:

Engineering

Steve Zehner, Robinson Engineering

Financial

John Naatz

FEMA

Dennis Palys

Planning & Zoning Commission

Chairperson Jim Cavanaugh

Police

Chief Crilly

General Affairs

Larry Reinhard

Public Works: A.) Consideration and possible approval of the Bid Package for the Public Works Truck

Chuck Bissell

Sewer and Water

Les Anderson

Communications / Public Relations

Kim Windler

11. Committee Reports

12. Old Business

13. New Business

14. Adjournment

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