Village of Wonder Lake

Board of Trustees - Regular Meeting ******************* Order of Business as per Ordinance No. 001 Section 2.5 and by Precedence ********************************** **7 PM January 4, 2017** 4444 Thompson Road, Village Hall, Wonder Lake Pledge of Allegiance **Roll Call:** Dennis Palys..... Anthony Topf..... 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: Clerk: Attornev: 7. 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 Steve Weir Village Administrator Steve Weir Sewer and Water Les Anderson

Kim Windler

12. Old Business

11. Committee Reports

13. New Business

14. Adjournment

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Communications / Public Relations