

-SYNOPSIS-

Regular Meeting of the Elberta Village Council January 19, 2017

- 1
- 2
- 3 Call to Order at 7:04 pm by Holly O'Dwyer - President Pro Tempore
- 4 Present: Gatrell, Holmes, O'Dwyer, Soper. One Vacancy
- 5 Minutes of December 15, 2016 Regular Council Meeting were approved as amended.
- 6 Agenda for the January 19, 2017 Regular Council Meeting was approved as amended.
- 7 Correspondence was received
- 8 Bills were approved
- 9 Monthly Financial Report was received
- 10 Agenda
- 11 1. Annual Meeting Schedule for Council, Planning Commission, and Parks and Recreation
- 12 Commission was approved
- 13 2. State Highway Permit Resolution was adopted
- 14 3. Water Bond Ordinance was passed and adopted. Sewer Bond Ordinance was passed and
- 15 adopted
- 16 4. Snow removal from sidewalks was discussed
- 17 5. Ad for DPW Superintendent has been placed in local newspaper and on-line job sites.
- 18 6. The Proposed FY2018 Budget was distributed for review.
- 19 7. The Village of Elberta 5-year Recreation Plan Amendments are under review.
- 20 8. Spring Clean-up was set for May 6th.
- 21 9. New zoning permit applications were approved.
- 22 10. Cathy Anderson was designated Acting Street Administrator
- 23 11. The Village authorized AES to seek grant funds for development projects for Penfold
- 24 park. A Penfold Park Planning Committee needs to be stood up.
- 25 Department and Committee Reports were received.
- 26 Public comment was heard
- 27 Meeting adjourned at 8:22 pm

Catherine M. Anderson
Village Clerk

Posted 1/20/2017

A complete copy of the draft Minutes for the January 19, 2017 Regular Meeting of the Elberta Village Council can be found at www.villageofelberta.com. A hardcopy is also available for review at the Village Office during normal office hours of 1 pm - 5 pm Wednesdays and 9 am - 1 pm Thursdays