VILLAGE OF SAND LAKE

REGULAR COUNCIL MEETING AGENDA

March 18, 2019, 7:00 p.m.

At the Sand Lake Municipal Building www.villageofsandlake.org

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. PRAYER
- 4. ROLL CALL
- 5. AGENDA
- 6. ADMINISTRATION REPORT
 - A. MINUTES:
 - 1. FEB 18, 2019 REGULAR MEETING
 - B. FINANCIAL MATTERS:
 - 1. FINANCIAL STATEMENT
 - 2. BILLS
- 7. PUBLIC COMMENT
- 8. AUDIT DOUG
- 9. POLICE REPORT
 - A. MONTHLY REPORT
- **10. FIRE REPORT**
 - A. MONTHLY REPORT
- 11. DPW REPORT
 - A. MONTHLY REPORT
- 12. PUBLIC HEARING: FY 2019-2020 BUDGET
- 13. OLD BUISNESS
 - A. POLICE DEPARTMENT
 - B. T-MOBLIE ENDING IN MAY
 - C. SNOWMOBILERS IN TOWN
 - D. QUALITY AIR (AIR CONDITIONER)
 - E. CASAIR CONTRACT
 - F. JULIE SCOTT ACHIEVEMENT SIGN
 - G. MARIHUANA ORDINANCE

14. NEW BUSINESS

- A. BUDGET AMENDMENTS
- B. ADOPTION OF FY 2019-2020 BUDGET
- B. JERRY DINE'S VACATION PAY
- C. OPPER PROJECT ON OAK (6TH & 7TH STRETCH)
- D. FLOWERS
- E. MEMBER CONTRACT REVISION (KC FIRE COMMISSION)
- F. TAX RESOLUTION 2019-2
- G. CONTRACTS: FIRE, PHONE
- 15. COMMITTEE REPORTS
- **16. TRUSTEE COMMENTS**
- 17. ADJOURNMENT

NOTE: To address the board, please state your NAME & ADDRESS & keep within the 5 minute limit.

NOTE: The order in which items are discussed may be changed during the meeting.

NEXT MEETINGS: REGULAR COUNCIL MEETING: April 15, 2019 7:00 PM

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