

SPECIAL MEETING AGENDA April 15th, 2015 @ 7:30 p.m.

- 1. Call to Order, Roll Call of Council, Pledge of Allegiance and Invocation
- 2. Brief Public Comment (2 minutes per speaker)
- 3. Cemetery Board Request
- 4. Water Main Breaks
- 5. Village Manager Candidates
- 6. Adjournment

Note: Since this a special meeting, only the above items can be discussed.

MEMORANDUM

TO:

THE VILLAGE COUNCIL

FROM:

NICOLE

SUBJECT:

SPECIAL MEETING AGENDA

DATE:

04/14/2015

*Cemetery Board Request:

Fred Walsh had something that needed to be addressed by the

Cemetery Board regarding Veteran markers. Mark Larsen

will explain.

*Water Main Breaks:

As explained in my email from this morning, we are having structural failure issues (leaks) with the water main located in the vicinity of the fire department and Hull Lumber (3 possibly 4 breaks within a week). After the DPW and Porath finish repairing the leaks, we will have more information available to

discuss.

*Village Manager:

This special meeting was originally scheduled so the council could have a work session to review the resumes, score sheets,

and reference checks, and then decide the next step.