

**VILLAGE OF ALPHA
AGENDA
REGULAR MEETING OF THE YEAR
Monday, Dec 4, 2017**

- 1. Call to Order**
- 2. Roll Call and Establishment of Quorum**
- 3. Comments from Floor**
- 4. Approval of Regular Meeting Minutes [Nov 6]**
- 5. Approval of Bills**
- 6. Approval of Treasurer's Report**
- 7. Public Works Report**
- 8. Liquor Commission report**
- 9. Committee reports:**
 - a. Finance**
 - b. Water/Sewer**
 - c. Streets/ Alleys**
 - d. Police -Application**
 - e. Community Development**
- 10. Old Business:**
 - A. Annual Audit**
 - B. Christmas Tree Festival**
 - C. Public Safety Sales Tax Referendum**
 - D. Alpha Planning Group**
 - E. Other Old Business – Economic Development Agreement**
- 11. New Business:**
 - A. Christmas Bonuses**
 - B. New Banners**
 - C. Other New Business**
- 12. Adjourn**