

**VILLAGE OF ALPHA
AGENDA
REGULAR MEETING OF THE YEAR
Monday, Feb 5, 2018**

- 1. Call to Order**
- 2. Roll Call and Establishment of Quorum**
- 3. Comments from Floor**
- 4. Approval of Regular Meeting Minutes [Jan 2]**
- 5. Approval of Bills**
- 6. Approval of Treasurer's Report**
- 7. Public Works Report**
- 8. Liquor Commission report – No pending action**
- 9. Committee reports:**
 - a. Finance**
 - b. Water/Sewer**
 - c. Streets/ Alleys**
 - d. Police – New Hire**
 - e. Community Development**
- 10. Old Business:**
 - A. Public Safety Sales Tax Referendum**
 - B. 2nd Recycle Bin**
 - C. American Legion Lease agreement**
 - D. Other Old Business**
- 11. New Business:**
 - A. Audit Reports**
 - B. Other New Business**
- 12. Adjourn**