

**VILLAGE OF ALPHA
AGENDA
REGULAR MEETINGS OF THE YEAR
Monday, Apr 6, 2020**

- 1. Call to Order**
- 2. Roll Call and Establishment of Quorum**
- 3. Comments from the floor**
- 4. Approval of Minutes (Mar 2 and various text messages) Emailed**
- 5. Approval of Bills (Emailed)**
- 6. Public Works Report (Emailed)**
- 7. Treasurer's Report (Emailed)**
- 8. Liquor Commission (Only packaged allowed now)**
- 9. Committee reports: (NONE)**
 - a. Finance**
 - b. Water/Sewer-**
 - c. Streets/ Alleys**
 - d. Police**
 - e. Community Development**
- 10. Old Business:**
 - a. Sell vacant lot – Ad starts this Wed. Ends Apr. 29th. Bid acceptance May 4th.**
 - *b. Rutledge Annexation Adopt Ordinance and file with County Clerk**
 - c. Other Old Business**
- 11. New Business:**
 - a. Resignation of Alan Wendt (Moved out of Alpha)**
 - *b. Appoint Leigh Brinson (Need Board Approval)**
 - c. Will be in touch to set Salaries for 2020-2021**
 - c. Other New Business**
- 12. Adjourn - Next Meeting MONDAY, May 4th?, 2020**

***= only business of the night....**