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Village of Firth

November 26, 2014

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **December 2, 2014** at the Firth Community Center and will start at 7:00 P.M.

The regular business will be conducted as well as the following items on the agenda:

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|  **Public Hearing:** **7:30PM** - **APPLICATION FOR** **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM****New Business:*** Resolution #2014-12-1 – Chair to sign grant app
* Adopt Citizens Participation Plan
* Maintenance Report
* HBE – 2013-2014 Audit report
* Dave Musiel – car show June 6th
* Election results
* Elect Board officers for 2015
* Reappoint Attorney, Engineer 2015
* Reappoint Clerk, Treasurer 2015
* Possible change in code: Water shut offs “by request” for plumbing problems only
* Olsson Asso. Letter of Agreement for Professional Services – Lift Station Improvement project
* Force main location and easement
* Business district sidewalks
* Citizens’ Institute for Rural Design
* My Town Photo Project
* Fundraising committee– splash pad
* Ash Borer public policy
* Cemetery software - comparison

**Open Forum** – items may be presented but no action will be taken by the board | * Status on previous months’ outstanding items:
* Tree Replacement Plan for the Park
* Water/sewer hookup fees/policy discussion
* 405 Main floodplain issue
* Community projects
* Lift station repairs/remodel options
* Splash Park
* Nuisance properties
* Guard rail, precaution on 2nd Street curve – with county?
* Sewer easements east of Russell
* Lagoon cleanout
* Designate Truck Route
* Coop Scale – right turn only?
* Ash Borer – tree treatment/replacement
* Park garage painting – spring 2015
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Sincerely,

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Jill A. Hoefler, Municipal Clerk