

Village of Firth

November 5, 2014

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **November 10, 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:

<p><u>Zoning Business:</u></p> <p><u>New Business:</u></p> <ul style="list-style-type: none">• Recognition – Diane Wieskamp• Dave Musiel – approval to have car show in May or June• Maintenance Report• Park ground cover compliance plan• Possible change in code: Maintenance to shut off water “by request” for plumbing problems only• Olsson Asso. Letter of Agreement for Professional Services – Lift Station Improvement project• Force main location and easement services quote• Sidewalks – business district• Consideration and action on WWAC financial offer: CWSRF, CBDG• Citizens’ Institute for Rural Design workshop – March 19-21, 2015• Cell tower update• Website update• Fundraising committee/Land Water Conservation grant – splash pad• Ash Borer situation – public policy• Cemetery software - comparison <p><u>Open Forum</u> – items may be presented but no action will be taken by the board</p>	<ul style="list-style-type: none">• 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,

Jill A. Hoefler, Municipal Clerk