

Village of Firth

October 2, 2014

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **October 7, 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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| <p><u>Zoning Business:</u></p> <ul style="list-style-type: none">• Amended final plat for Willnerd Acres• Administrative subdivision – Fosbender Addition <p><u>New Business</u></p> <ul style="list-style-type: none">• Olsson Asso. Letter of Agreement for Professional Services – Street Superintendent, 1&6• Olsson Asso. Letter of Agreement for Professional Services – Lift Station Improvement project• Park Garage exterior painting bid• CBDG update• Cell tower update• Sewer lagoon easements/update• Designate truck route• Coop left turn lane• Website update• Fundraising committee/Land Water Conservation grant – splash pad• Firth Community Association –• Cemetery software• Personnel job description• Newsletter ideas <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 |
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Sincerely,

Jill A. Hoefler, Municipal Clerk