\

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:

|  |  |
| --- | --- |
| **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 |

Sincerely,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jill A. Hoefler, Municipal Clerk