

# Village of Firth

January 29, 2015

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **February 3, 2015** 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><b><u>7:30 - PUBLIC HEARING</u></b> – 1&amp;6 Year Plan – Ben Day</p> <p><b><u>New Business:</u></b></p> <ul style="list-style-type: none"><li>• Maintenance Report</li><li>• Ball field policy review</li><li>• Procurement of CBDG grant administrator – proposal review and award</li><li>• Citizens’ Institute for Rural Design, Workshop – choose attendees</li><li>• Force main location and easement</li><li>• Land Water Conservation grant update</li><li>• Fundraising committee– splash pad</li><li>• Possible “Affiliated Fund” – NE Community Foundation</li><li>• Ash Borer public policy – schedule February special meeting with NE forestry</li><li>• March meeting date</li></ul> <p><b><u>Open Forum</u></b> – items may be presented but no action will be taken by the board</p>	<ul style="list-style-type: none"><li>• Status on previous months’ outstanding items:</li><li>• Tree Replacement Plan for the Park</li><li>• Water/sewer hookup fees/policy discussion</li><li>• 405 Main floodplain issue</li><li>• Nuisance properties</li><li>• Guard rail, precaution on 2<sup>nd</sup> Street curve – with county?</li><li>• Sewer easements east of Russell</li><li>• Designate Truck Route</li><li>• Coop Scale – right turn only?</li><li>• Park garage painting – spring 2015</li><li>• Business district sidewalks</li></ul>
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Sincerely,

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Jill A. Hoefler, Municipal Clerk