



Agenda
Regular Council Meeting
Tuesday, January 21, 2014 7:00 p.m.

1. Call to Order
2. Roll Call
3. Invocation & Pledge of Allegiance
4. Approval of minutes – January 7, 2014
5. Public Comment
6. Village Manager Memos
 - A. Johnstown Park and Recreation Plan
 - B. Johnstown Business and Manufacturing Center
7. Legislation
 - A. **RESOLUTION NO. 2014-04 A RESOLUTION AMMENDING SECTION THREE OF RESOLUTION 2014-01 COUNCIL MEMBER APPOINTMENTS TO THE PLANNING & ZONING COMMISSION AND PERSONNEL BOARD OF REVIEW THEREOF EFFECTIVE JANUARY 2014.** *Introduction/Public Hearing/Note*
 - B. **RESOLUTION NO. 2014-05 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO INITATE THE TERMINATION OF WATER SERVICE.** *Introduction/Public Hearing/Note*
8. Other Business
9. Executive Session – Discussion on pending legal action
10. Adjournment

Next Special Village Council meeting – Goal setting: February 4, 2014 5:30 pm
Next Regular Village Council meeting: February 4, 2014 7:00 pm
Next Planning and Zoning meeting: January 22, 2013 6:30 pm