



Agenda  
Regular Council Meeting  
**Tuesday, March 4, 2014 7:00 p.m.**

1. Call to Order
2. Roll Call
3. Invocation & Pledge of Allegiance
4. Approval of Minutes – February 18, 2014
5. Public Comment
6. Discussion – Rod Bemiller; Fireman’s Festival and Parade
7. Village Managers Report – Postponed to March 18, 2014
8. Legislation
  - A. **RESOLUTION NO. 14-11** A RESOLUTION AMENDING RESOLUTION 2014-07 SECTION ONE AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE TERMINATION OF WATER SERVICE DATE TO MAY 30, 2014
  - B. **RESOLUTION NO. 14-12** A RESOLUTION ACCEPTING THE RESIGNATION OF A PUBLIC EMPLOYEE
9. Work Session – Transportation Asset Management / New Business Park
10. Work Session – Policy Priority Order
11. Other Business
12. Executive Session – For discussion of purchase of real property
13. Adjournment

**Next Planning and Zoning meeting:** March 5, 2014 6:30 pm  
**Next Regular Village Council meeting:** March 18, 2014 7:00 pm