



## **BOARD MEETING**

*Tuesday, December 3, 2019 – 6:30 P.M.*  
Administrative Office; 1122 S. Burchard

### **AGENDA**

- I Call to Order
- II Residents to be Heard
- III Approval of Minutes
  - A. Regular Board Meeting: November 19, 2019
- IV Reports
- V Old Business
  - A. Review, discussion and approval of vehicle replacement bid
  - B. Contract award to the low responsive bidder, for vehicle replacement
  - C. Review and acceptance of Graf Tree Care tree inventory update in the amount of \$20,120
  - D. Review and approval of Fehr Graham Engineering and Survey Services proposal for Museum Grant project in the amount of \$38,300.
- VI New Business
  - A. Discussion and review of 2019 Tax Levy and Ordinance #19-12-17 for property taxes collected in 2020.
- VII Correspondence
- VIII Closed Session
- IX Adjournment

\*Agenda Subject to Change