

July 10th, 2018

**VILLAGE OF RAPIDS CITY
REGULAR BOARD MEETING**

- I. Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum
- II. Consent "Omnibus" Agenda
 - A. Approval of the Regular Meeting Minutes 06/12/2018
 - B. Approval of the Emergency Committee of the Whole Meeting 06/26/2018
 - C. Approval of the Monthly Bills 07/2018
 - D. Approval of the Treasurers Report – Barber 06/2018
- III. Persons To Address The Board
 - Kristen VanDuyne & Adam Reece – Sewer Reprieve
 - Republic Service – Matt Pivit
- IV. Reports and Communications
 - A. President - Mire
 - Sewer Reprieve – Romani
 - Village Office Renovations
 - Waste Contracts
 - B. Police - Chief Engle
 - Report as presented.
 - C. Attorney -Lee
 - D. Fire - Chief Carey
 - Report as presented.
 - E. Director of Public Works Report - Bump
 - Report as presented.
- V. Committee Reports
 - A. Building, Zoning & Planning – Fiems
 - B. Personnel & Finance – Clark
 - Azavar Government Solutions
 - C. Infrastructure (Public Works, Water, Sewer & Waste Management) – Rankin
 - D. Elections – Mire
 - E. Parks, Recreation & Cemetery – Robertson
 - F. Ordinance & Licenses – Schneider
 - Golf Cart Ordinance
 - Engine Brake Ordinance
 - G. Community Relations, Event Planning & Public Safety – Fowler
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VIII. Adjournment