

November 14th, 2017

**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 10/10/2017
 - B. Approval of the Cemetery, Parks and Recreation Committee Meeting Minutes 10/11/2017
 - C. Approval of the Monthly Bills 11/2017
 - D. Approval of the Treasurers Report – Barber 10/2017
- III. Persons To Address The Board
Lohman Companies – Todd Lohman – Employee Insurance
- IV. Reports and Communications
 - A. President – Mire
Budget Meeting Planning
Thanksgiving Luncheon
 - 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
 - C. Infrastructure (Public Works, Water, Sewer & Waste Management) – Rankin
 - D. Elections – Mire
 - E. Parks, Recreation & Cemetery – Robertson
Old Rapids City Cemetery
 - F. Ordinance & Licenses – Schneider
 - G. Community Relations, Event Planning & Public Safety - Fowler
- IV. Old Business-Communications
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VII. Adjournment