

March 13th, 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 02/13/2018
 - B. Approval of the Committee of the Whole Meeting Minutes 02/20/2018
 - C. Approval of the Monthly Bills 03/2018
 - D. Approval of the Treasurers Report – Barber 02/2018
- III. Persons To Address The Board
- IV. Reports and Communications
 - A. President - Mire
Amendment of the Liquor Control Ordinance
Kent Klauer – Village Auditor – Renewal Agreement
 - 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
 - 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
- VIII. Executive Session
Review of closed session minutes for pending release.
- VII. Adjournment