

May 1<sup>st</sup>, 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 Committee of the Whole Meeting Minutes 04/10/2018
  - B. Approval of the Regular Meeting Minutes 04/10/2018
  - C. Approval of the Monthly Bills 05/2018
  - D. Approval of the Treasurers Report – Barber 04/2018
- III. Persons To Address The Board
- IV. Reports and Communications
  - A. President - Mire
    - Village Office Ceiling
    - Community Center Ceiling
    - State of Village Budget Adoption
  - 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 – Jon Wezner
  - C. Infrastructure (Public Works, Water, Sewer & Waste Management) – Rankin
  - D. Elections – Mire
  - E. Parks, Recreation & Cemetery – Robertson
  - F. Ordinance & Licenses – Schneider
    - Revision of Water Ordinance
  - G. Community Relations, Event Planning & Public Safety - Fowler
- IV. Old Business-Communications
  - Building Permit Minimum Fee – Clark
- VI. New Business
- VII. Public Discussion and/or Comments from the Floor
- VII. Adjournment