I. Pledge of Allegiance/Roll Call

II. Minutes – January 28, 2014

III. Public Forum:

IV. Council Report

V. Mayor’s Report

VI. Manager’s Report

VII Committee Report
   A. Finance Committee Report

VIII. Old Business

IX. New Business
   A. Appointment of the Clerk of Council

X. First Reading of Ordinances and Resolutions
   A. 3-14 – Res. – Appointing Council Designee to attend Public Records Training (Emergency)

XI Second & Third Readings of Ordinances & Resolutions
   A. 1-14 – Res. – Authorizing Village Manager to Sign Waste Hauling Agreement (3rd reading)
   B. 1-14 – Ord. $46,000 Bond Anticipation Note for Land Acquisition Note – (2nd reading)

XII EXECUTIVE SESSION

XIII. WORK SESSION: Cable Survey Results

IX ADJOURNMENT: