I. Pledge of Allegiance/Roll Call

II. Minutes –January 27, 2015

III. Public Forum
   A. Recognition: Retirement of Court Bailiff Don Winters

IV. Council Report

V. Mayor’s Report

VI. Manager’s Report

VII. Committee Report

VIII. Old Business

IX. New Business

X. First Reading of Ordinances and Resolutions
   A. Res. 5-15: Authorizing the Village Manager to Sign Contract with Jurgensen Co. for SR 123
      Resurfacing-Emergency

XI. Second & Third Readings of Ordinances & Resolutions
   A. Ord. 1-15: $16,000 Bond Anticipation Note (Renewal) for Business Park-3rd Reading

XII. Executive Session
    A. Economic Development-to consider confidential information related to marketing plans, business strategy,
       production techniques, trade secrets, etc. of an applicant for economic development assistance.

XIII. Work Session

IX. Adjournment

FINANCE COMMITTEE MEETING: TUESDAY, FEBRUARY 10, 2015
TO FOLLOW COUNCIL MEETING
RE: 4TH QUARTER/YEAR END FINANCIAL REPORT & UNION RD/FAIRVIEW DR FINANCE UPDATE
CHAIRMAN JAMES LICKLITER, MAYOR RANDY WINKLER, COUNCIL MEMBER BRAD MCINTOSH