

AGENDA

REGULAR MEETING OF COUNCIL OF THE VILLAGE OF MARCELIN HELD ON FEBRUARY 17TH, 2016 AT THE VILLAGE OFFICE

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of our Regular Meeting held on January 20th, 2016.
4. Administration Report
5. Water & Sewer Report – 6:15pm
6. Water Treatment Plant Monthly Report – January 2016
7. Maintenance Report – 6:30pm
8. Delegation – Marcelin Seniors Board Members – 7:00pm
9. Financial Statements- January 2016
10. Payments
11. Correspondence and Communication
12. Committee Reports and Business Arising from Committee Reports
 - a) Marcelin Recreation Board
 - b) Library
 - c) Protective Services
 - d) Martin's Lake Regional Park
 - e) Community Club
13. Unfinished Business
 - a) Offer to Purchase Lot - Lot 7, Block 4
14. New Business
 - a) Domestic Pet Matter
 - b) Council Procedures Matter
15. Adjourn