#### AGENDA 6/12/2017

Public Hearing for purpose of hearing public comment on community development needs and submission of CDBG applications for the 2017 program year.

# **GENERAL PUBLIC COMMENT**

# **OLD BUSINESS**

Request for Proposal for Grant Coordination Services.

Contract for Engineering Service re CDBG 2016 Grant (CDBG 559PW164-16)

Grant Application approvals.

### **NEW BUSINESS**

Minutes of the regular meeting of 5/8/17 and special meeting of 5/31/17 be approved as read.

Approve Wheelabrator correct village tax bill as recommended by Washington County Real Property.

Resignation of Trustee VanAernem.

Appointment and swearing in of Daniel Hogan.

Announcement - Proclamation Honoring Matthew Rozell give to Mr. Rozell at an event on 6/11/17.

Announcement – The 2016 Water Report and Annual Stormwater Report is available – public comment is welcome.

Announcement – the CDBG 2015 Waterline Replacement Project in the John Street/Elizabeth Street neighborhood will begin soon.

Monthly Reports Vouchers

### MAYOR'S COMMENT

# **BOARD COMMENT**

### GENERAL PUBLIC COMMENT

Executive Session, if necessary.

Next Meeting – Monday, July 10 2017 at 4:00 p.m.