

Mayor Carl Gerlach

Ward 1

Councilmember <u>Terry Happer Scheier</u> Councilmember <u>Dave Janson</u>

Ward 3

Councilmember <u>Jim Kite</u> Councilmember <u>David White</u>

Ward 5

Councilmember <u>John Skubal</u> Councilmember <u>John Thompson</u>

Ward 2

Councilmember <u>Curt Skoog</u> Council President <u>Paul Lyons</u>

Ward 4

Councilmember <u>Fred Spears</u> Councilmember <u>Terry Goodman</u>

Ward 6

Councilmember <u>Rick Collins</u> Councilmember <u>Dan Stock</u>

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Role Call

Pledge of Allegiance

Public Comment

The Floor is now open to provide the opportunity for the public to address the Board on matters relating to agenda items, which will be voted upon at this meeting

Response to Public Comment

Appropriate time for any member of the Board, the Township Manager, or designated staff person to address or respond to any statement made by a member of the public during the Public Comment portion of the agenda.

Consent Calendar

Consent Calendar items are grouped together in the last section of the agenda which is marked "Consent Calendar." If there is a request from any member of the Board for separate discussion of any item listed on the Consent Calendar, the item will be re moved from the Consent Calendar and considered during the appropriate Committee portion after non-consent items listed under that Committee are addressed.

1.	<u>15-0013</u>	Review designs for potential new website		
		Suggested Actions:	No Suggested Action	
2.	<u>15-0003</u>	Contract for new lighting downtown		
		Suggested Actions:	Approve Recommendation	
		Documents:	City lighting report.docx	
3.	<u>15-0006</u>	Contract for new website with Vision Internet		
		Suggested Actions:	Approve Recommendation	
		Documents:	Website report.docx	
4.	<u>15-0002</u>	Discussion on public water lines		
		Suggested Actions:	Approve Recommendation	
5.	<u>15-0001</u>	Resolution for Road Construction on 18 Highway		
		Suggested Actions:	Approve Recommendation	