

VILLAGE OF OAKWOOD
REGULAR BOARD MEETING
AGENDA 05/17/18 6:30 P.M.
OAKWOOD EMERGENCY RESCUE BUILDING

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 - a. April 9th Meeting
 - b. April 23rd Meeting
- III. APPROVAL OF BILLS**
- IV. TREASURER REPORT**
 - a. 2018 Budget Amendment Ordinance
 - b. 2018-2019 Budget Ordinance
- V. ATTORNEY REPORT**
 - a. E-Mail Updates
 - b. Legal Action Account Updates
- VI. PUBLIC COMMENT**
 - a. US Solar – Peter Schmit
 - b. Water Rates-Marcia Gill
 - c. McDonald’s of Oakwood (Witzel Family Donation of Picnic Tables)
 - d. Eagle Scout Project Recognition – Village Sign
- VII. VETERANS PARK UPDATE-Ferrell Stroh**
- VIII. DEPARTMENT REPORTS**
 - a. Village Hall
 - 1. Discuss/Accept proposal by Reifsteck-Reid Architecture for pre-construction work/design of Community Center not to exceed \$6,500.00
 - b. Street Department
 - c. Police
 - d. Ambulance Service
- IX. DISCUSS 4th of July PREPARATION PLANS**
 - a. Parade – time, location
 - b. Vendors
 - c. Traffic Pattern-Police
 - d. Hours of Celebration
 - e. Place of Celebration-Oakwood Park
- X. EXECUTIVE SESSION (DISCUSS PERSONNEL/PROPERTY TRANSACTIONS)**
- XI. ADJOURNMENT**