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AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING

7:00 PM

June 03, 2014

The Board will consider and may take action on the following items:

1. Call to Order
2. Roll Call
3. Consent Agenda
  - a. Approve Minutes from May 20, 2014 Regular Meeting
  - b. Approve Paid Bills
  - c. Approve Bills To Be Paid
  - d. Approve Brian Seifried Fence Grant Application for 2738 6<sup>th</sup> Avenue Lane for \$3000.00
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
  - a. Good Time Towne Tavern Tavern With Live Entertainment Liquor License Renewal Application
6. VFW Pavement Grant Application
7. VFW Revitalization Grant Application
8. Dan Schommer, ACM LLP 2013 Audit Report
9. Attorney's Report
10. Other Board Issues
11. Announcements
12. Adjourn