

# **AGENDA**

**BOARD OF ALDERMEN MEETING  
CITY OF LAKE WINNEBAGO  
WEDNESDAY, JANUARY 30th, 2019  
CITY HALL, BOARD CHAMBERS – 7:30 PM**

## **REGULAR BOARD OF ALDERMEN MEETING**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
  - A. Public Hearing Meeting 12-19-18
  - B. Board of Aldermen Meeting 12-19-18
- 3. COMMENTS FROM RESIDENTS**
- 4. NEW BUSINESS**
  - A. Review Final Docket of Court, Court Fee Report and Court Bond Report December 2018
  - B. City Engineer, Bob Quick will present status of water tank project
- 5. OLD BUSINESS**
  - A. Review LWII status
  - B. Discuss water status
- 6. BILLS AND RESOLUTIONS**
  - A. RESOLUTION NO 482-19 – A resolution of the Board of Aldermen of the City of Lake Winnebago, Missouri showing support for a County Storm Water and Public Works Sales Tax
- 7. COMMITTEE REPORTS**
  - A. HOA/LAND COMPANY - Karen Cain
  - B. LEGAL, SOLID WASTE, FINANCIAL – Kathy Ray  
Review December 31<sup>st</sup>, 2018 Financial Statements  
Review December 2018 Check/Deposit Register
  - C. POLICE, FIRE, CIVIL DEFENSE – Chief Richard Williams
  - D. PLANNING AND ZONING – Jaylynn Fortney
  - E. WATER, STREETS, SEWERS – Steve Besermin
- 8. OTHER BUSINESS**
- 9. ADJOURN BOARD**

Posted January 25th, 2019 9:00 am - Kathy Ray, City Clerk

**Next Board of Alderman meeting is scheduled for February 27th, 2019 at 7:30 p.m.**

A COMPLETE COPY OF ALL BILLS AND RESOLUTIONS ARE AVAILABLE FOR VIEWING DURING NORMAL BUSINESS HOURS IN THE CITY CLERK'S OFFICE  
MONDAY-FRIDAY 8:00AM – 12:00PM 1:00PM – 5:00PM