

TOWN OF ORCHARD CITY  
Board of Trustees Regular Meeting  
Wednesday August 14, 2019  
7:00 p.m.

- ⇒ Pledge of Allegiance/Roll Call
- ⇒ Approval of Agenda (Recommend Approval)

1. Consent Agenda (Recommend Approval)
  - A) July 10, 2019 Minutes
  - B) July 2019 Disbursements
  - C) July 2019 Financial Statement
2. Student of the Month
3. Visitors/Presentations
4. Constituent Time
5. Unfinished Business
6. New Business
  - A) 2018 Audit- Pete Blair
  - B) Approval of JVA Letter of Agreement for Engineering Services for the Treatment Plant Expansion Project
  - C) Delirious Retail Liquor License Renewal (Public Hearing)
  - D) Route 65 Burger & Fries New Beer and Wine Liquor License (Public Hearing)
  - E) Donating Water Shares to Eckert Cemetery
  - F) Out of Town Water Tap Application
7. Planning Commission
8. Committee Reports
  - A) Water
  - B) Roads
  - C) Park
  - D) Housing
9. Staff Report
10. Mayor's Report
11. Trustee Comments
12. Announcements – Town Picnic August 17<sup>th</sup> 11:00 a.m. to 1:00 p.m.

Adjournment