

# Agenda of Village Council

January 9, 2012

MAYOR ALAN AUSMAN, PRESIDING



1. Invocation, Pledge of Allegiance, Roll Call
2. Approval of minutes
  - a. December 15, 2011
3. Communications
4. Administration and Committee Reports
  - a. Mayor
  - b. Village Administrator
  - c. Fiscal Officer
  - d. Solicitor
  - e. Chief of Police
  - f. Finance
  - g. Public Works
  - h. Safety
  - i. Personnel
  - j. Burke Trust
  - k. Planning Commission
5. Call of Members
6. Public Input
7. Legislation
  - a. Resolution 917 – Authorizing the Administrator to Apply for the NatureWorks Grant
  - b. Resolution 918 – Establishing Signature Authority for the Village of Bethel
  - c. Ordinance 1675- Fixing the Electric Rates to the various types of consumers served by the Village of Bethel Municipal Electric System, repealing all conflicting ordinances or sections thereof and declaring an emergency
  - d. Ordinance 1676 – Confirming Melanie J. Reising as Magistrate for the Village of Bethel and declaring an emergency
8. Payment of Bills
9. Approval of December Expenses, as Presented
10. Adjournment