

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, March 7, 2016**

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA (Action: Motion to Approve by Voice Vote)
4. APPROVAL OF MINUTES OF THE REGULAR MEETING-Monday, February 1, 2016
(Action: Motion to Approve by Voice Vote)
5. PUBLIC VOICE
6. APPOINTED/ELECTED OFFICIALS COMMENTS
7. SPECIAL ORDER OF BUSINESS
 - a. Lora Stevens – Senior Millage Allocation Committee
8. CONSENT AGENDA
 - a. Knights of Columbus, Tootsie Roll Drive, March 18, 19, 20th, 2016 (Action: Motion to Approve by Voice Vote)
9. COMMITTEE REPORTS
 - a. Executive
 - b. Fire Board
 - c. Finance
 - d. Public Safety
 - e. DPW
 - f. Lake Board
 - h. Chamber
 - i. Library
10. OLD BUSINESS
 - a.
11. NEW BUSINESS & MANAGER'S REPORT
 - a. Manager's Report
 1. Treasurer's Report (Action: Motion to approve by Roll Call)
 - b. New Business
 1. Copier Lease Contract (Action: Motion to approve by Roll Call)
 2. Water Capital Improvement Program Approval (Action: Motion to approve by Roll Call)
 3. Water Rate Resolution (Action: Motion to approve by Roll Call)
 4. Sewer Rate Ordinance Amendment 16-01 (Action: Motion to approve by Roll Call)
12. PUBLIC VOICE
13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)
14. COUNCIL MEMBER COMMENTS
15. ADJOURNMENT

**MINUTES OF THE MEETING(S) OF THE HOMER VILLAGE COUNCIL ARE AVAILABLE FOR PUBLIC INSPECTION AT
THE VILLAGE CLERK'S OFFICE IN THE HOMER MUNICIPAL BUILDING.
PURSUANT TO P.A. 267 OF 1976 ALL MEETINGS ARE OPEN TO THE PUBLIC.**

**** Please note... all comments from the general public attending the meeting must be presented only during the time allotted for public voice and must first be recognized by the President. Such comments will be limited to three minutes in length. No comments are allowed from the audience during the meeting unless requested by the council, and recognized by the President. No personal remarks are to be directed toward any individual.**