

**ROXANA VILLAGE COUNCIL  
AGENDA  
April 4, 2016**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consent Agenda**

**MINUTES**

- Approve Minutes of Village Council Meeting of 03/21/16
- Approve Minutes of the Executive Session Meeting of 03/21/16

**TREASURER'S REPORT**

- Report Attached

**BILL LIST**

- List Attached

- V. Guests/Public Comments**
- VI. Reports from Department Heads**
- VII. REPORT OF STANDING COMMITTEES**

**ADMINISTRATIVE COMMITTEE**

- Proceed with Annexation 4548 Wagon Wheel Road/Plat completed
- Approve Identity Protection Policy

**PUBLIC SAFETY COMMITTEE**

- Approve Ordinance to surplus items. See attached list

**PUBLIC WORKS COMMITTEE**

- Call for Bid for Underground Fuel Tank Removal
- Approve vehicle purchase Wastewater Department not to exceed \$49,000.00 (as per State bid)
- Approve vehicle purchase Street Department not to exceed \$45,000.00 (as per State bid)

**COMMUNITY DEVELOPMENT COMMITTEE**

- VIII. Unfinished Business**
  - Discuss Wanda Church Annexation
- IX. New Business**
- X. Executive Session**
- XI. Motions from Executive Session**
- XII. Adjournment**