AGENDA

1. Roll Call

2. Setting the Agenda

3. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Resolution establishing a Receiving Board for 2016 elections
   d. Adoption of Ordinance No. 423 – Administrative & Personnel regulations

4. New Business
   a. Comprehensive Road Improvement Plan
      1. Presentation of Road Millage Improvement Plan by AEW
      2. Council consideration
   b. Resolution establishing 2016 Council Meeting dates
   c. Approval of Memorandum of Understanding – Gary Huvaere

5. Public Comment – for items not on agenda

6. Staff Reports

7. Council Comment

8. Adjournment