1. (**7:00) Call to Order/Roll Call/Pledge of Allegiance

2. (**7:05) Set Agenda/Consent Agenda
   a. Approve Minutes from November 8, 2011 Regular Council Meeting
   b. Approve Payment of Claims
   c. Review 3rd Quarter Complaints/Concerns
   d. Approve Storm Sewer Quote/Burschville Construction, Inc.
   e. RES/Adopt Fraud Policy
   f. RES/Licenses Tiger 41 Entertainment d/b/a Cowboyz Bar & Grill
   h. Levee Storm Sewer removal north Main Street

3. (**7:10) Open Forum
   a. Employee Recognition – Dennis Peterson (31 years of service)

4. New Business
   a. (**7:20) Purchase Playground Equipment/Parkwood Park
   b. (**7:25) Rockford Township Road Agreement
   c. (**7:40) RES/Set Sale Refund Bond and Review Bond Water Tower
   d. (**7:55) Appointment Fire Chief & Fire Chief Assistants
   e. (**8:10) Public Works Job Descriptions/Wage Scale

5. Old Business
   a. none

6. Staff Reports
   a. (**8:25) Administrator’s Report
   b. Attorney’s Report - none
   c. Engineer’s Report - none
   d. Fire Department - none

7. Council Reports

8. (**8:30) Adjournment

9. Information only
   a. Incoming
   b. Outgoing
   c. Staff – Communications to Council

*TIMES LISTED ARE AN ESTIMATE

Public Hearings allow residents to provide input on matters. Public will be invited to speak by the mayor and will speak only at the podium. No calling out from the audience is allowed.

Consent Agenda Items are non-controversial items or business previously discussed that are approved with one motion.

Open Forum Is for Public Comment complete form prior to start of meeting. There is a 3 minute time frame at which time this item will be researched further and put on a future agenda. Presentations or information should include 10 copies, must speak at podium when called upon by the Mayor.

AGENDA SUPPORT DOCUMENTATION IS AVAILABLE FOR PUBLIC INSPECTION