I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes dated December 4, 2012

IV. Visitors and Communications

V. Village Attorney (Dave Tess)

VI. Building Inspector (Toby Petrie)

VII. Village Engineer (Kevin Bunge)

VIII. Committee Reports
   A. Finance (Greg Hopkins)
   B. Streets/Alleys/Sidewalks/Railroad (Curt Ward)
   C. Water/Sewer (Scott Garrison)
   D. Health/Safety (Mike Kerns)
   E. Zoning/Planning (Greg Hopkins)
   F. Subdivision (Lynda Gould)

IX. Old Business
   A. None

X. New Business
   A. Farm Lease
   B. MFT Fund transfer

XI. Treasurer’s Report
    Approval of Bills/Payroll

XII. Executive Session

XIII. Adjournment