I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes dated December 5, 2017

IV. Visitors & Communication
   1. Jeff Fiegenschuh & Jason Bird of RMU

V. Village Attorney (Dave Tess/Russell Crull)

VI. Building Inspector (Kip Countryman)

VII. Village Engineer (Kevin Bunge)

VIII. Committee Reports
   1. Finance – Trustee Hopkins
   2. Streets/Alleys/Sidewalks/Railroad – Trustee Ward
   3. Water/Sewer – Trustee Kerns
   4. Health/Safety – Trustee Misch
   5. Zoning/Planning – Trustee Hopkins
   6. Subdivision – Trustee Byro

IX. Old Business - None

X. New Business
   1. FY 2017 Audit Presentation & Approval (Tom Winebaugh)
   2. Sewer Cover Repairs
   3. Development Agreement for Schermerhorn property
   4. Amending Chapter 14 Article III Alcoholic Beverages Ordinance (01022018A)
   5. Sexual Harassment Policy Ordinance (01022018B)
   6. Review Revised Water Service Ordinance 030315

XI. Executive Session – None Scheduled

XII. Treasurer’s Report
   Approval of Bills/Payroll

XIII. Adjournment