I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes dated December 4, 2018

IV. Visitors & Communication

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

   1. None

X. New Business

   1. FY 2018 Audit Presentation & Approval (Tom Winebaugh)

XI. Treasurer’s Report

   Approval of Bills/Payroll

XII. Adjournment