

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## **Regular Meeting Agenda November 7, 2016 - 6:00 p.m.**

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes of October 17, 2016.
- III. Public Forum
- IV. Correspondence
  - a Fairview Cemetery Assoc. Re: Water bill adjustment.
  - b VFW Post 7227 Re: Wreath laying at Monument Park.
  - c Carthage Lions/Elks Re: Annual Community Thanksgiving Feast.
  - d Carthage Free Library Re: Appreciation Letter.
  - e CSP Re: FERC Project No. 10887 relicensing.
- V. Old Business
  - a Springbrook accounting software collection.
  - b Dangerous tree at 602 Alexandria Street.
- VI. New Business
  - a Authorize the Tax Collector to return unpaid taxes to Jefferson County.
  - b Review CEO's recommendation for changes to the Village Code, Chapter 59.
  - c Review memo from Clerk/Treasurer.
  - d President McIlroy update.
    - a) Liaison reports and comments.
    - b) Media Questions.
- VII. Executive Session
- VIII. Adjournment

*If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.*