

ended 11/26/17 (attached)

***4. COMMITTEE REPORTS**

- A. PUC –
- B. PEDA –
- C. **PLANNING AND ZONING** –Minutes of 10/30/17; Unofficial Minutes of 11/27/17

***5. UNFINISHED BUSINESS**

- A. SRO

6. NEW BUSINESS

- A. **Rezoning of Parcel 185-0240-00745: See Attached Maps**
- B. **Resolution 51-17: Liquor Store Non Contract Wage**
- C. **Resolution 52-17: Certify Levy 2018**
- D. **Resolution No. 50-17: Certify Assessments and Liens to the County**
- E. **Resolution No.49-17: Accepting Donation to Proctor Fire Department**
- F. **Towing Permits**
- G. **Resolution No. 53-17: Support for Raceway Tax Exempt**

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

- A.

6. NEW BUSINESS (continued)

- H.

MEMBER CONCERNS

A. Benson –

B. Dewall –

C. Nowak –

D. Schwarzbauer –

E. Administrator –

F. Mayor – PEDA Loan Sign

BILLS FOR APPROVAL

General Fund
\$100,726.83

Liquor Fund
\$32,640.78

\$133,367.61 TOTAL BILLS FOR APPROVAL

ADJOURNMENT

Rezoning of the Section 15, Township 49, Range 15 N $\frac{1}{2}$ of N $\frac{1}{2}$ of S $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ except N 117 feet of E229 feet thereof of Proctorknott from R-1-A and S to C-1. Parcel Code: 185-0240-00745