

VILLAGE OF RAVENNA  
2019 REGULAR MEETING  
MONDAY, JANUARY 7<sup>th</sup> 2019 7:00 PM

1. PLEDGE OF ALLEGIANCE & MEETING CALLED TO ORDER
2. APPROVAL OF MEETING MINUTES
  - a. REGULAR & PUBLIC MEETING - DECEMBER 10, 2018
  - b. CLOSED SESSION MEETING MINUTES – DECEMBER 10, 2018
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS --- RESERVED TIME
5. ADOPTION OF ORDINANCES AND RESOLUTIONS: 19 01 01 To purchase, Acquired and Construct improvements to the Village of Ravenna Sanitary Sewer System, to authorize publication of notice of intent to issue revenue bonds and matters related thereto
6. REPORTS OF COMMITTEES, EMPLOYEES & CONTRACTORS
7. OLD BUSINESS
  - a. MML work comp update to employee handbook
  - b. LMCU Credit Card
8. NEW BUSINESS
  - a. PC appointments
  - b. Hours of operations – Business office
  - c.
  - d.
9. APPROVAL OF BILLS
10. MISCELLANEOUS
11. NEWSLETTER
12. ADJOURNMENT

If you are unable to attend the meeting, please call Dee Dee Hazen at 853-2360.