

- 1. CALL TO ORDER AND NOTICE OF MEETING
- 2. ROLL CALL
- 3. APPROVAL OF THE AGENDA
- 4. NEW BUSINESS

A. Consideration to Approve <u>**Resolution No. 2018-339</u>** Approving the FY2017 4th Quarter Financial Report</u>

B. Consideration to Approve **<u>Resolution No. 2018-340</u>** Adopting the FY2018 Budget

C. Discussion and direction concerning the bear issues in the Village limits

- 5. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
- 6. ADJOURNMENT