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[www.townofclearlake.org](http://www.townofclearlake.org)

**Agenda**  
**Town Council Meeting**  
November 13, 2017

Open meeting with the Pledge of Allegiance – Chris Folland, President

Approvals

- Minutes from the October 9, 2017 Town Council Meeting & November 3, 2017 Executive Session
- Voucher Register & Warrant Approval – Kay Kummer, Clerk-Treasurer

Public Hearing

1. Additional Appropriations – CCD & LOIT

Unfinished Business

1. Trash Survey Results – 3 Month Contract Extension Washler Inc. - 2018 Trash Contract

New Business

1. Recognition
2. Resolution 09-2017 Authorization For Execution Of Grant Of Sanitary Sewer Easements
3. Ordinance 2017-05 Update to Sewer Ordinance
4. Resolution 10-2017 Transfer of Funds to the Community Crossing Grant Fund

Reports

Financial Report – Kay Kummer, Clerk-Treasurer  
Marshals Report – Chris Emerick  
Fire Dept. Report – Jill Powers  
Zoning Administrator Report – Kenneth Hughes  
Superintendent Report – Bob Hull  
Council Member Reports/Comments

Adjourn

Comments from Attendees

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Upcoming Meetings:

Town Council – December 11, 2017 7 p.m.  
Plan Commission – February 5, 2018 7 p.m.  
Board of Zoning Appeals – December 18, 2017 7 p.m.

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Please Note: Agenda items listed are those reasonably anticipated and may be discussed at the meeting. Not all items listed may necessarily be discussed and there may be other items not listed that may be brought up for discussion