

**BUFFALO CHIP TOWN BOARD
REGULAR MEETING**



Monday, January 18, 2016, AT 8:30 A.M.

Notice was duly posted at Buffalo Chip Town Hall

AGENDA

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

- a. Interim Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
- b. James M. Walczak, Finance Officer.
- c. Kent Hagg, City Attorney.

2. REVIEW AND APPROVAL OF AGENDA:

- a. Motion by _____ to approve Agenda; second by _____.
Yea ____ Nay ____.

3. REVIEW AND APPROVAL OF MINUTES OF JANUARY 4, 2016, REGULAR MEETING:

- a. Motion by _____ to approve Minutes; second by _____
Yea ____ Nay ____.

4. FINANCE OFFICER REPORT: No New Revenue To Report

5. APPROVAL OF CLAIMS

12/23/15: \$12.97, Meade County Times – Tribune, First Reading of Ordinance NO. 2
December 7, 2015.

12/23/15: \$47.97, Meade County Times – Tribune, Minutes for December 7, 2015.

12/30/15: \$34.26, Meade County Times – Tribune, Minutes and Second Reading of Ordinance
NO. 2, December 15, 2015.

Total Claims: \$95.20

- a. Motion by _____ to approve claims; second by _____
Yea ____ Nay ____.

6. DISCUSSION AND MOTION REGARDING MOVING REGULAR MEETING DATES:

- a. Motion by _____ to approve Agenda; second by _____.
Yea ____ Nay ____.

7. TOWN ATTORNEY: REQUEST FOR EXECUTIVE SESSION:

a. Motion by _____ to go into Executive Session; second by _____.
Yea ____ Nay _____.

b. Motion by _____ to come out of Executive Session; second
by _____. Yea ____ Nay _____.

8. TOWN ATTORNEY: MUNICIPAL ELECTION DATE:

Town Attorney, Kent Hagg as directed by the Town Board conferred with the Secretary of State's Office and it was agreed that the Municipal Election will take place on April 12th, 2016.

a. Motion by _____ to approve set day of _____ ;
second by _____. Yea ____ Nay _____.

9. NOMINATING PETITION FORM FOR 1, 2, 3 YEAR INITIAL TRUSTEE TERM:

The Publication of Election Date of April 12th has been scheduled to run in the Meade County Times - Tribune Jan. 20th & 27th.

a. Motion by _____ to approve Agenda; second by _____.
Yea ____ Nay _____.

10. TRUSTEE INPUT:

11. ADJOURN:

a. Motion by _____; second by _____ to adjourn the meeting at
_____ a.m. MST.

Yea ____ Nay _____.

Next Meeting: February 1, 2016 at 8:30 am

ATTEST:

James Walczak,
Finance Officer

Daymon Woodruff,
President Town Board