



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING**

Monday, January 4, 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 DECEMBER 21, 2015,
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

12/16/15: \$42.38, Meade County Times – Tribune, Minutes for November 16, 2015

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

**6. DISCUSSION AND MOTION REGARDING MOVING REGULAR MEETING
DATES:**

- a. Motion by _____ to approve Regular Meeting Dates;
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:

- a. Motion by _____ to approve date of Municipal Election; second by _____. Yea ____ Nay _____.

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

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

10. TRUSTEE INPUT:

9. ADJOURN:

- a. Motion by _____; second by _____ to adjourn the meeting at _____ a.m. MST.
Yea ____ Nay _____.

Next Meeting: January 18 at 8:30 am

ATTEST:

James Walczak,
Finance Officer

Daymon Woodruff,
President Town Board