

**TOWN OF SILVER CLIFF
BOARD OF TRUSTEES REGULAR MEETING
MONDAY – DECEMBER 12, 2011 AT 5:30 P.M.
SILVER CLIFF TOWN HALL
AGENDA**

Call Meeting to Order
Pledge of Allegiance
Roll Call
Amendments to Agenda
Attendee Introductions

PUBLIC COMMENTS: (There is a 5 minute time line.)

ACTION ITEMS:

- a. Renewal of R's liquor license
- b. Public Hearing for the Proposed 2012 Budget
- c. Approval of Ordinance #03 – 2011: Adopt 2012 Budget
- d. Approval of Ordinance #04 – 2011: Appropriate Sums of Money
- e. Approval of Ordinance #05 – 2011: Set Mill Levy
- f. Mail Ballot Resolution #01 - 2011
- g. Consider minutes being in synopsis form not verbatim
- h. Discussion of the baseball field encroachment
- i. Discussion to consider changing regular monthly meeting date

OTHER BUSINESS:

STAFF REPORT:

Building/Zoning
Town Man/Street & Alley/Park
Clerk
Approval of Minutes

- a. November 14, 2011

Treasurer's Report
Financial report thru November 2011
Payment of Bills

COMMITTEE REPORTS:

Trails/Tourism/Pike
Museum
Grant
Highway Corridor
Economic Development

OPEN DISCUSSION:

ADJOURN: