

\* \* \* HAZEN CITY COMMISSION \* \* \*  
\* \* \* AGENDA \* \* \*

DATE: November 16, 2015  
Regular Meeting Time: 5:30 pm

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1. CALL TO ORDER
2. READING & APPROVAL OF MINUTES November 2, 2015
3. APPROVAL OF AGENDA
  
4. CONSULTATION WITH ATTORNEY & ENGINEER:
  - A. Surge Project Update - Ulteig
  - B. 2016 Street Project(s)
  - C.
  
5. REQUEST OF CITIZENS:
  - A.
  - B.
  - C.
  
6. INTRODUCTION, READING & APPROVAL OF ORDINANCES:
  - A. Amendment Ch. 1, Article 2, - Governing Board Salaries
  
7. APPROVAL OF APPLICATIONS & BUILDING PERMITS:
  - A.
  - B.
  - C.
  
8. REPORTS:

A. President	D. Finance/Busing Commissioner
B. Water/Sewer Commissioner	E. Police/Fire Commissioner
C. Street/Cemetery Commissioner	
  
9. CORRESPONDENCE:
  - A. Wellness Center Foundation
  - B.
  
10. OLD BUSINESS
  - A. Bus Facility – Specs/Invitation for Bids
  - B.
  - C.
  
11. NEW BUSINESS
  - A. Audit Agreement – Rath & Mehrer, PC
  - B.
  
12. APPROVAL OF BILLS & FINANCIAL STATEMENTS:
  
13. ADJOURNMENT

Date of Notice: Friday, November 13, 2015

Name of Person Preparing Notice: Monte J. Erhardt, City Auditor