



- E. Finance and Personnel
  
- F. Public Works
  
- G. Safety and Refuse
  
- H. Parks and Recreation
  
- I. Planning Commission  
Next meeting is scheduled for February 2, 2016
  
- J. Any Other Reports

**5. Old Business**

**6. New Business**

- A. Elect President Pro-tempore of Council
- B. Approve Rules of Council
- C. Approve Appointments to the Firefighters Dependency Board

**7. Any Other Business**

- A. Memorandum of Understanding (MOU)-Disaster or major emergency-Shelby County EMA
- B. Village's Anna Endowment application
- C. Income Tax Office

**8. Executive Session w/Purpose stated**

- 1. \_\_\_\_\_
  - 2. \_\_\_\_\_
- Time In:

**9. Adjournment**

- 1. \_\_\_\_\_
  - 2. \_\_\_\_\_
- Time: