

**Village of Lovington
Regular Board Meeting
December 7, 2015
7 p.m.**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **New Business**
 1. Discussion and action on setting 2016 Regular Board Meeting dates
 2. Discussion and action to change the Village Board Meeting Ordinance from the 1st Monday to the 2nd Monday of each month.
 3. Discussion and action to change liquor license ordinance from 3 available Class A licenses to 2.
 4. Discussion and action 2015 Christmas bonuses for employees
 5. Discussion and action on Park Board Breakfast with Santa funds request; event scheduled for December 19, 2015
- ❖ **Old Business**
 1. Tabled from November meeting. Discussion and action on providing a small storage shed and a bench at the Community Garden - Paul Chambers
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on November 2015 invoices
 2. Discussion and action on November 2, 2015 Regular Board meeting minutes
- ❖ **Treasurer's Report**
 1. Discussion and action on October and November 2015 treasurer's reports
- ❖ **Department Reports**
 - ❖ **Presidents Report**
 1. Report and action if needed
 - ❖ **Water and Sewer Report**
 1. Report and action if needed
 - ❖ **Parks and Special Projects**
 1. Report and action if needed
 - ❖ **Police**
 1. Report and action if needed
 - ❖ **Streets and Alleys**
 1. Report and action if needed
 - ❖ **Buildings and Grounds**
 1. Report and action if needed
 2. Report on property appraisals
 - ❖ **Insurance**
 1. Report and action if needed
- ❖ **Adjournment**