



**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, December 06, 2016 – 7:00 P.M.**

MEETING AGENDA

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

3. CONSENT AGENDA

Approve Board of Trustees Meeting Minutes for – November 22, 2016

Bring into Record Approved PC Minutes – November 08, 2016

(No Meeting was held by PC on Nov. 22; Nov. 8th Minutes, PC has not approved yet)

Approve Bills Payable Run From–November 15, 2016 – December 06, 2016= \$TBD

4. NEW BUSINESS:

a. **Stan VanderWerf – Address the Council**

b. **Thin Air Car Show – Special Event Application**

c. **Water Tap Line under Green Mountain Falls Rd.- Mark Lamb**

d. **Introduction, Set Workshop & Public Hearing Ordinance 12-20-2016A – Black Hills Energy Franchise Agreement**

e. **1st Reading & 1st Vote Ordinance 12-20-2016A Black Hills Energy Franchise Agreement**

f. **Introduction, Set Workshop & Public Hearing Ordinance 12-20-2016B – Amending the Green Mountain Falls Municipal Code Concerning Loitering**

g. **Resolution 2016-12-06A – MOU in support of Partners for Healthy Choices**

h. **2017 Budget – John Pick**

i. **Resolution 2016-12-06B Adoption of 2017 Budget-Vote**

j. **Resolution 2016-12-06C Appropriation of 2017 Funds**

k. **Resolution 2016-12-06D – Certification of Mill Levy**

l. **Discussion: Comprehensive Plan-Sustainability Committee per PC Request**

m. **Empowerment of Planning Commission Per Section 2-222(b) of the Municipal Code**

5. OLD BUSINESS

6. PUBLIC INPUT – ITEMS NOT LISTED ON THE AGENDA

Public Comment Welcome, please limit comments to 3 minutes.

If questions or requests are presented, they will be referred to a Designated Trustee for further investigation.

7. CORRESPONDENCE: PC Draft Minutes – November 22, 2016 (No Meeting was held due to Thanksgiving Holiday)

8. REPORTS

9. ADJOURNED

A Closed Executive Session may be held upon an affirmative vote of two-thirds of the quorum present. If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.