

# **AGENDA**

## **MUNICIPAL BUILDING COMMISSION**

April 26, 2012  
7:30 p.m.

**Call to Order - Roll Call**

**PUBLIC**

**MINUTE APPROVAL – March 22, 2012.** Action requested.

**FINANCIAL REPORT – March 2012.** Action requested.

**REPORTS**

**Infrastructure Projects.** Report – action, if any.

**OLD BUSINESS**

1. **Old Water Plant property.** Report – action, if any.
2. **Cemetery Stormwater project.** Report – action, if any.
3. **New Municipal Building Committee.** Report.
4. **Seal parking lot 21 Second Street & paint lines on Main Street.** Report; action requested.

**NEW BUSINESS**

1. **Draw No. 12 – Stormwater Construction Project.** Action requested.
2. **Change Order No. 4 – Stormwater Project.** Action requested.
3. **Engineering Addendum No. 6, S & S Engineers – stormwater project.** Action requested.
4. **Policy for Purchase and Sale of Property – review/revise.** Discussion; action, if any.

**Good of the Order**

**Adjournment**