Piedmont Board of Trustees

 January 17, 2017

 Piedmont City Hall

 111 2nd Street

 BOARD MEETING WILL BE HELD AT 7:30 P.M.

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from the Regular Meeting on January 3, 2016

1. **Planning & Zoning**
	1. Report
2. **Library**
	1. Swear in Carrie Regelin to Library Board
	2. Report
3. **Park**
	1. Report
4. **Street Maintenance**
	1. Report
5. **Water System**
	1. Report
	2. Discuss/Decide Senn Water Agreement
	3. Discuss water hookups along Sturgis Road
6. **Wastewater**
	1. Report

1. **Finance**
	1. Approve to pay bills

1. **Public Safety**
	1. Report
	2. Discuss Dog bite case
2. **Old Business**
	1. Review Task Orders
	2. Discuss/Decide hiring IT for City Hall & Library
3. **New Business**
	1. 1st reading of Ordinance 2017-01 MDU Franchise Agreement
4. **Public Comment**

1. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
2. **Adjourn**

This institution is an equal opportunity employer.