

AGENDA
Special Council Meeting
April 15, 2014

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| 1. Roll call. | |
| 2. Minutes of regular meeting of March 11, 2014. | Clerk. |
| 3. Financial Statement. (no vote needed) | Clerk. |
| 4. Resolution accepting bid for slag. | Frankel. |
| 5. Resolution accepting bid for 2014 Road Program. | Turner. |
| 6. Resolution accepting bid for tennis courts. | Schneider. |