

Christmas Lake Village
Board of Directors
Meeting Agenda 12/11/2014
CLV Rec Center 6:00 P.M.

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 11/13/2014

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Current Year Assessments collected for the month of November =
Total collected as of November 30, 2014 =
Budgeted assumption = \$780,098
deference =

Past Years Assessments collected for the month of November; \$
Total collected as of November 30, 2014 =
Budgeted assumption =
Deference =

Manager's Report

1. CLV real estate report; XX existing homes changed hands, XX new construction closed, XX vacant lots changed hands. XX new renters
2. Leaf collection Campaign will continue as weather allows
3. Fish survey results in.
4. FOL Update
5. Annual Assessments billing statement mailed out
6. Working with Hank Sign's out of Ferdinand, has some slightly used marquees from Jasper 8 Cinema willing to deal.

Tree bids for entrance way

Weyer Nursery	8' White Pine	\$75
	8' Norway Spruce	\$78

Family Roots	7'/8' White Pine	\$58/ \$78
	7'/8' Norway Spruce	\$140/ \$250
	7'/8' Emerald Giant Arborvitae	\$99/\$124

Action Items

1. CLV Employee annual pay raise; 0% to 3% discussion approval/disapproval.

Old Business

1. CD due 12/28/14 discuss approval/disapprove investing strategy.
2. Update on the town board/parks board combined meeting regarding City Hall and the Community Center.

New Business

- 1.

Committee Reports

1. Business Planning, Budget and Assessment Committee (Bruce Tesch)
2. Nominating and Election Supervisory Committee (Brian Greulich)
3. Rules & Regulations Committee (Mark Evans)
4. By Laws Committee (Jayson Heltzel)