

# Town Of Rising Sun Mayor & Commissioners Business Meeting agenda

April 25, 2017 @ 7:00 PM

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. Prayer
- 4. Approval of Special Meeting Minutes
  - a. 2017/2018 FY Budget Workshop 1st session
  - b. 2017/2018 FT Budget Workshop 2<sup>nd</sup> Session
- 5. Public Presentations
  - a. **Resolution 2017-03** Planning Commission and Board of Zoning Appeals Terms of Appointments
- Commissioner Braun
- b. Resolution 2017-04 Real Estate Tax Rate for FY 2018
- Commissioner Authenreath
- \*\* Note: This resolution maintains the current tax rate.
- c. Resolution 2017-05 Master Water and Sewer Plan Updates
- 6. Business Meeting Items
  - a. 1st Reading of Resolution 2017-06A

    Dollar General Annexation

Town Administrator

- \*\* **Note**: After reading, resolution is tabled for a future annexation hearing date to be determined.
- 7. Citizen's Input

This agenda is being presented as a general listing of the events of business that will come before this board. Although the Board makes every attempt to plan and anticipate any items requiring action of the board, the agenda is intended to be a planning tool to keep the meeting moving forward. The presentation of this agenda does not preclude or prohibit the Board of Commissioners from addressing any business of the Town or acting upon any issues that are deemed to be in the best interest of the Town, or the timely conduct of Town Business. Agenda originally posted 4/23/17.

## 8. Staff Reports

a. Police Chief

b. Town Administrator

#### 9. Historical Preservation Commission Report

#### 10. Old Business

a. Update on 2017/2018 Budget Sessions to date

**Town Administrator** 

#### New Business

- a. Vacancies Town Boards
  - -2 positions on the Board of Zoning Appeals
  - -1 position on the Ethics Board

## 12. Mayor's Report

#### 13. Commissioners' Comments

Commissioner Authenreath	Commissioner Braun
Commissioner Pierson	Commissioner Warnick

## 14. Upcoming Meetings

- a. Planning Commission Work Shop May 1, 2017 @ 6:30 PM
- b. FY 2018 Budget Workshop May 4, 2017 @ 6:30 PM
- c. Town Meeting May 9, 2017 @ 7:00 PM
- d. Planning Commission Work Shop May 15, 2017 @ 6:30 PM
- e. FY 2018 Budget Workshop May 16, 2017 @ 6:30 PM
- Town Meeting May 23, 2017 @ 7:00 PM
- g. FY 2018 Budget Workshop June 1, 2017 @ 6:30 PM

## 15. Upcoming Holidays - Town Hall Closed

a. Memorial Day - May 29th, 2017

## 16. Adjournment

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