

**AGENDA**  
**OGDEN DUNES TOWN COUNCIL**  
**REGULAR MONTHLY MEETING**  
**DEC 3, 2018 – 7:00 P.M.**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**MINUTES**

- Approval of Nov 5, 2018 regular monthly meeting minutes
- Approval of Oct 17, 2018 budget adoption meeting minutes

**CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS**

- Applications will be accepted for various Town Committee volunteer members
- Other items

**COMMITTEE AND DEPARTMENT REPORTS**

Street Department	Beautification Committee	Environmental Advisory
Police Department	Home Association	Women’s Club
Park Department	Waterworks	OD Community Fund
Fire Department	General Code Review	Historical Society
Plan Commission	ADA Committee	Sanitation
BZA	Building Code Review	Historic Preservation*
Beach Nourishment	Animal Committee	

\*Note: Historic Preservation to supply mission statement. Clerk-Treasurer needs final list of members (voting and non-voting, if applicable) and term lengths. Council is to approve this committee’s guidelines.

**CLAIMS – Nov 2018**

**OLD BUSINESS**

- Ord 842 – Second reading and vote (2019 Salary Ordinance)
- Other Items

**NEW BUSINESS**

- Memorandum of Understanding between Portage Police Dept and OD Police Dept
- Ord 843 – Amend Section 34.26 of Town Codes – Employee Health Insurance – First reading
- Race the Region “3<sup>rd</sup> Annual 2019 Yeah Hill” race for Sunday, May 19, 2019 – Needs Council approval
- General Code recommendation for porta-potties
- Other Items

**RESIDENT REMARKS**

**COUNCIL MEMBER REMARKS**

**MOTION TO ADJOURN**

Next meeting: Jan 7, 2019 –Regular Monthly Meeting – Firehall – 7:00 p.m.  
Dec 27, 2018 – Year-End Wrap-Up – Town Hall – 6:00 p.m.