1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call:
   c. Corrections/Additions/Approval of the Agenda:

2. Approval of the Minutes:
   a. Regular Meeting: Nov. 14th, 2013
   b. Executive Session: Nov. 14th, 2013

3. Correspondence:

4. Public Comment:

5. Treasurer’s Report:
   a. Cash Disbursements:
   b. Finance Report:

6. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA Report:

7. Unfinished Business:
   a. Cuyler Pool: Update: Bid Update
   b. Plumbing Building:
   c. Computer/IT:
   d. Cuyler Sound System: REVISED
   e. Fire System: Protect One
   f. Meijer Partnership:
   g. IMRF: Meshak

8. New Business:
   a. 2014 Budget: BOARD ACTION
   b. 2014 Levy: BOARD ACTION

9. Public Comment:

10. Executive Session:

11. Adjournment: