

**TOWN OF LIMA**  
**AGENDA**  
**REGULAR MEETING**  
**MONDAY, DECEMBER 12, 2016**  
**TOWN HALL**  
**7:00PM**

**CONSENT AGENDA**

Approval of Minutes – October 2016  
Approval of Claims – October 2016  
Approval of Bank Reconciliation – October 2016

**PUBLIC COMMENT – NON-AGENDA ITEMS**

The Council welcomes and encourages public comment. Anyone wishing to address the Council may do so with these stipulations:

- a. The Council may need to limit the amount of time for comment.
- b. Comments may *not* infringe on the rights to privacy of another.
- c. The Council may not be able to address comments at this meeting to ensure that others have the opportunity to address the issue.

**CORRESPONDENCE**

**NEW BUSINESS**

Accept Resignation from John Stosich, Councilman

**OLD BUSINESS**

Discussion of Water Fund Reserve Account – Capital Improvement Plan  
Water Fund Expenditures & Revenues Review  
Discussion of Lima Historical Building Future

**SHERIFF'S REPORT**

**MAYOR'S REPORT**

**UNSCHEDULED MATTERS**