# **PUBLIC NOTICE**

The Fort Calhoun Enhancement Committee will meet at <u>5:45 p.m. on Monday, February 1, 2016 at CITY</u>

<u>HALL, 110 SO. 14<sup>TH</sup> ST. (This is the rescheduled January 25 meeting that was cancelled due to weather)</u>

Meetings are open to the public.

Individuals with disabilities may request auxiliary aids and services necessary for participation by contacting the city clerk at 468-5303.

Linda Welsher, CMC City Clerk

#### Agenda:

- 1. Call to Order
- 2. Announce Open Meeting Compliance
- 3. Roll Call
- 4. Words of Inspiration to be delivered by Sue
- 5. Minutes from November 30, 2015 Meeting

## **Old Business:**

- 6. Christmas in Calhoun report
- **7.** Signs for the mature trees
- 8. Progress on pavers and rock for historical marker at the Elementary School
- 9. Discuss enhancement of City Hall flag pole
- **10.** Winter care of trees

#### **New Business:**

- 11. Election of officers for 2016
- **12.** Financial Report
- **13.** Issue an invitation to Deb Sutherland, Community and Economic Coordinator to come to our meetings
- 14. Review accomplishments of 2015
- 15. Discuss goals for 2016

## **Public Comments**

## <u>Adjourn</u>