

**CITY OF PINE LAKE**  
**ACTION AGENDA**  
**APRIL 9, 2018**  
**7:00 PM**

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**Call to order** *by Mayor Melanie Hammet at 7:00 pm. Present were Mayor Hammet, Council members Bordeaux, Casariego, Hall, Pulsts and Woods. Chief Green, Administrator Caldwell were also present.*

**Pledge of Allegiance** *Led by Hammet*

**Announcements/Communication**

**Adoption of Agenda** *Pulsts motioned to adopt the agenda; 2<sup>nd</sup> by Bordeaux. 5-0*

**Public Comments**

**CONSENT AGENDA**

- Approval of meeting minutes from 03/27/18– *Unanimously approved on motion by Pulsts, 2<sup>nd</sup> by Woods.*

**OLD BUSINESS**

- Summer Policing Plan – *Chief Green announced the key points will be awareness, education and visibility.*
- Annexation Discussion – *General discussion.*

**NEW BUSINESS**

- Agreement with Pine Lake City Arts for Lakefest-; *Amended to prohibit relocation of the WiFi or other equipment. Approved as amended upon motion by Pulsts; seconded by Bordeaux. 3-0-2. (Committee members Pulsts Woods abstained)*

**Public Comments**

**Mayor's Comments**

**Council Comment**

**Adjournment-** *Bordeaux motioned to adjourn; 2<sup>nd</sup> by Hall at 8:22 pm. 5-0.*