

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
THURSDAY, DECEMBER 15, 2011
FIRE HALL
7PM**

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of November 17, 2011

II. OLD BUSINESS

III. NEW BUSINESS

1. Appointment of Interim Town Administrator, Resolution 2011-10, Ken Kiesling – Action
2. Wage Adjustment for Town Treasurer, Resolution 2011-11, Ken Kiesling, Action
3. RV Moratorium Extension, Resolution 2011-9, Mac Poling - Action
4. Approval of November Financials, Linda Bradshaw – Action
5. Appointments to the Library Board, Freda Donica – Action
6. Approval of 2012 Town Hall Calendar, Linda Bradshaw - Action

IV. ANNOUNCEMENTS

Next Assembly Meeting, January 26, 2012, New Community Center
Next Town Meeting, January 26, 2012, New Community Center

V. FOR THE GOOD OF THE ORDER

Allows residents to give suggestions for improvement – or – to give comments.

VI. ADJOURNMENT