

AGENDA
REGULAR MEETING OF THE VILLAGE BOARD – Wed. 2/13 /2019/ 7 pm

Call to Order

Officials Present:

Roll Call

Invocation/Pledge of Allegiance to the Flag of the United States of America

Minutes of 1/23/19 meeting

Reports of Village Officials

Mayor: RESOLUTION 18-07; approving work on State ROW

Clerk: -

Administrator:

- 1) PW cleaning of Sewer Lift Station
- 2) PD e-mail security subscription – Barracuda
- 3) FD 4 new pagers

Open to Visitors:

CLOSE TO VISITORS

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 2/13/19 in the Amt. of \$
- 2) Bus. Lic, Appl. – Nat'l. Truck Life, for sale of trailers

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire – Report

Unfinished Business: Big Hens BBQ Home Occupation Permit Application

New Business

Announcements:

Executive Session:

Adjournment