

AGENDA VILLAGE BOARD MEETING February 18, 2019 7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JANUARY 21, 2019 BOARD MTG.

ACCEPT TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

Dawn Barr

PRESIDENT:

CLERK:

ENGINEER:

ZONING BOARD:

MAINTENANCE:

1. Maintenance Monthly Report

J. Larmore

WATER & SEWER:

FINANCE:

2. *Payment of bills
3. Capital Improvements CD

Treasurer Shelley

POLICE:

4. Monthly Report
5. *Approve police expenditure over \$500.00
6. *Equipment purchase
7. *Class for Officer Willoby

Chief Marlo
Trustee Blackstock
Trustee Blackstock
Trustee Blackstock

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

OLD BUSINESS:

NEW BUSINESS: