

AGENDA

Regular Board Meeting

April 23, 2018

1. Consent Agenda consisting of the following items to be approved:

1.1) Acceptance of minutes of the Special Meeting and regular Board Meeting for March 2018.

1.2) Audit of Bills on Abstract Sheets #011

General Fund	\$ 12,057.02
Water Fund	\$ 5,994.00
Sewer Fund	\$ 34,210.09
Capital Funds	\$ 1,100.00
Trust & Agency	\$ <u>576.16</u>
Total	\$ 53,937.27 =====

1.3) Police Report for March 2018.

1.4) Building Inspectors Report for March 2018.

1.5) Town Board Minutes for March 2018.

1.6) Financial Statements for March 2018.

2. Adopt 2018 – 2019 Budget & Set the Tax Rate.
3. Proposal – W-M Engineering for Annual Stormwater Report.
4. Change Date of May 2018 Board Meeting.
5. Proclamation – Brian Romeiser.
6. Annual Stormwater Report – Table.
7. Charter Communications Cable Franchise Agreement.
8. Budget Modifications for March 2018.
9. Announce Village Meetings for May 2018.
10. Updates – Mayor.
11. Items from the floor.
12. Adjournment.