

# AGENDA

## Regular Board Meeting

August 22, 2016

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

1.1) Acceptance of minutes of the special meetings and regular Board Meeting for July 2016.

1.2) Audit of Bills on Abstract Sheets #003

General Fund	\$ 35,930.12
Water Fund	\$ 0.00
Sewer Fund	\$ 12,063.06
Capital Funds	\$ 5,276.60
Trust & Agency	<u>\$ 108.94</u>
Total	\$ 53,378.72 =====

1.3) Police Report for July 2016.

1.4) Building Inspectors Report for July 2016.

1.5) Town Board Minutes for July 2016.

1.6) Financial Statements for July 2016.

2. Monthly Cell Phone Stipend – F/T Employees.

3. Resolution authorizing sale of 2004 WPCP F-250 Truck and Boss Plow Attachment.

4. Charter Communications Cable Franchise Agreement.

5. Budget Modifications for July 2016.

6. Announce Mill Demotion BAN.

7. Police Department Announcements.

8. Authorize Mayor to Accept Water Infrastructure Grant.

9. Deputy Code Officer Resignation.

10. Announce Village Meetings for September 2016.

11. Updates – Mayor.

12. Items from the floor.

13. Adjournment.