

AGENDA

Regular Board Meeting

August 24, 2020

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

1.1) Acceptance of minutes of the Regular Board Meeting for July 2020.

1.2) Audit of Bills on Abstract Sheets #003

General Fund	\$ 00,000.00
Water Fund	\$ 0.00
Sewer Fund	\$ 00,000.00
Capital Funds	\$ 000,000.00
Trust & Agency	\$ <u>00.00</u>
Total	\$ 000,000.00 =====

1.3) Police Report for July 2020.

1.4) Building Inspectors Report for July 2020.

1.5) Town Board Minutes for July 2020.

1.6) Financial Statements for June 2020 and July 2020.

2. Resolution- Adopt LGS-1 Record Retention Schedule

3. IMA with Town for Highway and Related Services

4. Request to Adjust Utility Charges

5. Certificates of Public Service

6. Budget Modifications for June and July 2020

7. Announce Village Election

8. Announce Village Meetings for September 2020.

9. Updates – Mayor.

10. Items from the floor.

11. Adjournment.