

# AGENDA

## Regular Board Meeting

January 22, 2018

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

- 1. 1) Acceptance of minutes of the Regular and Special Board Meeting for December 2017.
- 1. 2) Audit of Bills on Abstract Sheets #008

General Fund	\$ 74,191.36
Water Fund	\$ 0.00
Sewer Fund	\$ 17,254.46
Capital Funds	\$ 11,085.50
Trust & Agency	<u>\$ 4,245.00</u>
Total	\$106,776.32
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- 1. 3) Police Report for November and December 2017.
- 1. 4) Building Inspectors Report for December 2017.
- 1. 5) Town Board Minutes for December 2017.
- 1. 6) Financial Statements for December 2017.

- 2. Award/Reject WWTP Upgrade Bids.
- 3. Police Department Promotion – Officer Rich Curran to Title of Detective.
- 4. Review Employee Handbook.
- 5. Charter Communications Cable Franchise Agreement.
- 6. Budget Modifications for December 2017.
- 7. Addendum – Employee Health Insurance Opt-Out.
- 8. County-wide Shard Services Initiative – eTax Software.
- 9. Announce Village Meetings for February 2018.
- 10. Updates – Mayor.
- 11. Items from the floor.
- 12. Adjournment.