

AGENDA

Regular Board Meeting

May 22, 2017

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 April 2017.

1.2) Audit of Bills on Abstract Sheets #012

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|----------------|----------------|
| General Fund | \$ 34,312.79 |
| Water Fund | \$ 0.00 |
| Sewer Fund | \$ 5,036.63 |
| Capital Funds | \$ 5,803.56 |
| Trust & Agency | <u>\$ 0.00</u> |

| | |
|-------|--------------|
| Total | \$ 45,152.98 |
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1.3) Police Report for April 2017.

1.4) Building Inspectors Report for April 2017.

1.5) Town Board Minutes for April 2017.

1.6) Financial Statements for April 2017.

2. Relevy of Unpaid Sewer Bills to Village Taxes.

3. Review Driving Policy.

4. Resident Request – Waive Sewer Penalty Fee.

5. Paul Street Project – Environmental Assessment Form/Negative Declaration.

6. Nine Mile Creekwalk Project – Equitable Business Opportunities (EBO) Login Approval.

7. Annual Stormwater Report.

8. Spectrum Cable Franchise Agreement.

9. Budget Modifications for April 2017.

10. Announce Village Meetings for June 2017.

11. Updates – Mayor.

12. Items from the floor.

13. Adjournment.