

AGENDA

Regular Board Meeting

May 21, 2018

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 2018.

1.2) Audit of Bills on Abstract Sheets #012

General Fund	\$ 26,579.73
Water Fund	\$ 0.00
Sewer Fund	\$ 13,199.52
Capital Funds	\$ 157,891.22
Trust & Agency	<u>\$ 0.00</u>
Total	\$ 197,670.47

1.3) Police Report for April 2018.

1.4) Building Inspectors Report for April 2018.

1.5) Town Board Minutes for April 2018.

1.6) Financial Statements for April 2018.

2. Relevy of Unpaid Sewer Bills and Special Assessments to Village Taxes.

3. Review Driving Policy.

4. Award or Reject Bids.
WWTP Improvements Plumbing Contract.
LED Conversion Contract.

5. WWTP Improvements Addendum.

6. Annual Stormwater Report.

7. Charter Communications Cable Franchise Agreement.

8. Budget Modifications for April 2018.

9. Announce Village Meetings for June 2018.

10. Updates – Mayor.

11. Items from the floor.

12. Adjournment.