

# WARRENSBURG VILLAGE BOARD MEETING AGENDA

Monday July 2, 2018

This Institution is an equal opportunity Provider and Employer



**CALL TO ORDER:** Mayor Maloney opens the meeting at 6:00 PM

**PLEDGE:** Optional to participate.

**ROLL CALL:** Establish of a quorum.

**MAYOR'S COMMENTS:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:** Discussion and possible action:

**REVIEW/APPROVAL OF MINUTES:** Approve minutes of the June 18, 2018 regular meeting

Approve minutes of June 4 2018 closed session meeting

Approve minutes of June 18, 2018 closed session meeting

**VILLAGE ADMINISTRATIVE CLERK:** Discussion and possible action: Presentation of Balance Sheet, Bills and Transfers for July 2, 2018

**ENGINEER:** Discussion and possible action:

**WATER:** (F. Musick) Discussion and possible action:

**BUILDING:** (R. Ewing) Discussion and possible action:

**FINANCE:** (K. Musick) Discussion and possible action:

**STREETS:** (J. Oakley) Discussion and possible action:

**POLICE:** (D. Fisher) **Comments: Chief Wheeler.** Discussion and possible action: Monthly Reports

**SEWER:** (L. Hackl) Discussion and possible action:

**VILLAGE ATTORNEY:** (J. Jankowicz) Discussion and possible action: Appropriation Ordinance

Small Wireless facility ordinance

**DIR OF PUBLIC WORKS:** (D. Hadley) Discussion and possible action: Accept the bid from Bodine for well #2

**OTHER AND/OR OLD BUSINESS:** Discussion and possible action:

**NEXT BOARD MEETING, Monday July 16, 2018 @ 6:00pm**