

AGENDA
WARRENSBURG VILLAGE BOARD MEETING
Monday, July 15, 2013

CALL TO ORDER: Mayor Maloney opens the meeting at 7:00 PM.

PLEDGE: Optional to participate

ROLL CALL: Establish a quorum

MAYOR'S COMMENTS: Swearing in of Steve Mills and Committee Assignment (added 7/13/13 3pm TFM)

PUBLIC COMMENTS: Finley Engineering (Frontier Fiber-optic Project)

NEW BUSINESS: Discussion and possible action/purchase of vacuum cleaner for Village Hall office
Closed session

COMMENT BOX:

REVIEW/APPROVAL OF MINUTES for July 1, 2013:

VILLAGE ADMINISTRATIVE CLERK: Presentation of Balance Sheet/Bills and Transfers

ENGINEER: (D. Harp)

WATER: (F. Musick) Discussion and possible action/water line and electrical to Veteran's Memorial

BUILDING/LAND: (T. Werren) Update on property and buildings
Discussion and possible action/code and stripe Village Hall parking lot

FINANCE: (K. Musick)

STREETS: (D. Fisher)

POLICE: (D. Fisher) Comments: **Chief Wheeler:** Monthly reports
Festival update

SEWER: (R. Ewing) Discussion and possible action/refund of sewer fees

VILLAGE ATTORNEY: (J. Jankowicz)

DIR OF PUBLIC WORKS: (D. Hadley)

OTHER AND/ OR OLD BUSINESS:

NEXT BOARD MEETING: Monday, August 5, 2013