

WARRENSBURG VILLAGE BOARD MEETING AGENDA
August 5, 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:

PUBLIC COMMENTS: Finley Engineering (Frontier Fiber Optic Project)

NEW BUSINESS: Street sign on West Street, Discussion & possible action regarding flags.

COMMENT BOX:

REVIEW/APPROVAL OF MINUTES: for July 15, 2013 and corrections/re-approval of July 1 2013 minutes

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

ENGINEER: (D. Harp)

WATER: (F. Musick) Update on school easement
Update on Department of Public Works truck
Closed session to discuss the appointment, compensation, discipline, performance, or dismissal of an employee
Discussion and possible action on overdue water bills

BUILDING/LAND: (T. Werren) Update on property and buildings
Building permits/list of items on permits
Maintenance on heating and air conditioning units
Check roof leak

FINANCE: (K. Musick)

STREETS: (D. Fisher) Sandblast and paint bed salt truck

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) Frontier Fiber-optic Project

E.M.A.: (K. Hackl)

OTHER AND/ OR OLD BUSINESS:

NEXT BOARD MEETING: Monday, August 19, 2013