

AGENDA
WARRENSBURG VILLAGE BOARD MEETING
Monday, August 19, 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:

NEW BUSINESS: Dave Miser – Health Alliance Insurance/early renewal

COMMENT BOX:

REVIEW/APPROVAL OF MINUTES for August 5, 2013 and re-approval with corrections made for July 1, 2013 minutes

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

ENGINEER: (D. Harp/Curt Cassidy)

WATER: (F. Musick)

BUILDING/LAND: (T. Werren) Update on property and buildings
Proposal on heating/air conditioning
Discussion and possible action/replace garage door

FINANCE: (K. Musick) Discussion and possible action/bill payment update

STREETS & ALLEYS: (S. Mills)

POLICE: (D. Fisher) Comments: **Chief Wheeler:** Festival Update

SEWER: (R. Ewing) Discussion and possible action/change payroll to Thursday/change bylaws

VILLAGE ATTORNEY: (J. Jankowicz)

DIR OF PUBLIC WORKS: (D. Hadley)

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

OTHER AND/ OR OLD BUSINESS:

NEXT BOARD MEETING: Tuesday, September 3, 2013