

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES (DOWNSTAIRS IN MEMORIAL HALL)

AGENDA
6PM October 8, 2018

- A. Call to Order:
- B. **INFORMATIONAL SESSION – VILLAGE RESIDENT DISCUSSION OF THE FIRE DEPARTMENT FACILITIES AND LONG TERM PLANS – 6PM MUNICIPAL HALL – DOWNSTAIRS.**
- C. Changes to the Agenda / Additions or Deletions
- D. Meeting Minutes September 24, 2018
- E. Privilege of the Floor.
- F. **Old Business**
 - 1. Consider camping ordinance on Village property.
 - 2. Red Cross Van Storage agreement from previous meeting approval.
- G. **New Business**
 - 1. Department Updates.
 - a. Electric, budget transfers.
 - b. DPW.
- H. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - b. Authorize alternate Trustee to sign Payroll in Tin's absence.
 - 2. Trustee Mail
 - 3. Office / Facilities
 - a. Consider contractor for test well pumping with hydrogeologist.
- I. **Executive Session**
 - Personnel
- J. **Adjourn**

Date of Next Meeting: Regular Meeting October 22, 2018