

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM December 26, 2018

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes December 10, 2018
- D. Privilege of the Floor.
- E. **Old Business**
 - 1. Consider Bids for surplus fire equipment.
 - 2. FY Budgeting
 - a. Insurance.
 - 3. UP Contract annual CPI increase.
- F. **New Business**
 - 1. Final review of Parking Ordinance Updates.
 - 2. Orleans Village request for Fire Department Truck and Equipment Funds.
 - 3. USDA Rural Business Development Grant / REAP Funding – Submit Letter of Intent?
 - 4. Lien release, 50 Willoughby Lake Rd.
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - 2. Trustee Mail
 - 3. Office / Facilities
- H. **Executive Session**
 - Personnel
- I. **Adjourn**

Date of Next Meeting: Regular Meeting January 14, 2019