

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**  
6PM February 11, 2019

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes January 28, 2018
- D. Privilege of the Floor.
- E. **Old Business**

Budgets/Warnings/Annual Report Updates

- F. **New Business**

- 1. Annual Hydrant Notice.
- 2. Annual Highway Mileage Cert.

- G. **Other**

- 1. Approval of Bills, Warrants and previous Warrants signed.
  - a. Payroll Approval/AP.
- 2. Trustee Mail
- 3. Office / Facilities
  - a. On call Scheduling / electric staffing
  - b. Equipment
  - c. 142 Main St. Appraisal

- H. **Executive Session**

Personnel

- I. **Adjourn**

**Date of Next Meeting: Regular Meeting February 25, 2019**