

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**  
6PM May 29, 2019

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes May 13 and May 20, 2019
- D. Privilege of the Floor.
- E. **Old Business**
  - 1. Audit documents/approvals.
  - 2. Water/Sewer Account Collection Policy.
- F. **New Business**
  - 1. Consider executing Quit Claim Deed for Community National Bank – 54 Municipal Lane.
  - 2. Consider sewer abatement for 54 Municipal Lane.
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP.
    - b. Review of Budgets vs. actual.
  - 2. Trustee Mail
  - 3. Office / Facilities
    - a. Electric Department Operations, Hiring for Meter Reader/groundman position.
    - b. Business Manager Job Description
- H. **Executive Session**
  - Personnel / Contracts
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting June 10, 2019**