

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM June 10, 2019

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes May 29, 2019
- D. Privilege of the Floor.
- E. **Old Business**
 - 1. Water/Sewer Account Collection Policy.
- F. **New Business**
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - b. Warrant to Tax Collector - delinquent water/sewer customer accounts.
 - c. Review of Budgets vs. actual.
 - d. Electric Budget Change Request.
 - i. Hydro account.
 - 2. Trustee Mail
 - 3. Office / Facilities
 - a. Electric Department Operations, Hiring for Meter Reader/groundman position.
 - b. Pageant Park.
 - c. Use of equipment for training.
- H. **Executive Session**
 - Personnel / Contracts

- I. **Adjourn**

Date of Next Meeting: Regular Meeting June 24, 2019