

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM September 9, 2019

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes August 26, 2019
- D. Privilege of the Floor.
- E. **Old Business**
 - 1. Water/Sewer Account Collection Policy.
 - 2. Tax Rate Revisions.
- F. **New Business**
 - 1. Budget Change Request Highway – Consider Approval of Bidding Culverts, Ditching and Shoulder Berm Removal.

 - 2. Consider VPPSA Transco Equity Purchase
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - b. Review August Budget vs. Actual
 - c. TAN for Highway Dept.

 - 2. Trustee Mail

 - 3. Office / Facilities/Winter Plowing
- H. **Executive Session**
 - Personnel / Contracts

- I. **Adjourn**

Date of Next Meeting: Regular Meeting September 23, 2019