

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA

6PM June 22, 2020

WebEx

+1-408-418-9388 United States Toll

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A. Call to Order:

B. Changes to the Agenda / Additions or Deletions

C. Meeting Minutes June 8, 2020.

D. Privilege of the Floor.

E. **Old Business**

F. **New Business**

54 and 107 Municipal Lane Sewer

Water/Sewer/Electric Delinquencies to be turned over to Shelia

G. **Other**

1. Approval of Bills, Warrants and previous Warrants signed.

a. Payroll Approval/AP

b. Budget vs. Actual

2. Trustee Mail

500 Lake St. Ghuman - Dispute of property within Village Limits

3. Office / Facilities/Operations

Audit update, draft MD&A

a. Electric Department

Hiring Counsel, Transco Acknowledgement

b. Water/Sewer

c. Highway

d. Other

Grit tank for 107 Municipal Lane

Operations during COVID-19

H. **Executive Session**

Personnel / Contracts

I. **Adjourn**

Date of Next Meeting: July 13, 2020
