

**BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA**

6PM January 11, 2021

ZOOM Call In

<https://zoom.us/j/2590414079?pwd=UzgZUWVUuNW5uMC9kV1ZkZkd5Z0JlQT09>

Call In 1 646 876 9923

Meeting ID: 259 041 4079

Password: 123456

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes December 30,2020
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
 - 1. How to address the 2021 annual meeting (in person/remote/ballots)
 - 2. Village Garden Group (6:15)
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - Budgets**
 - a. Electric Department
 - b. Water/Sewer
Annual review and draft of Glover Agreement
 - c. Highway
Certificate of Highway Mileage
 - d. Other/Memorial Building

Operations during COVID-19
- H. **Executive Session**
 - Personnel / Contracts

- I. **Adjourn**

Date of Next Meeting: Regular Meeting January 25, 2021
