

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA

6PM May 10 2021

ZOOM Call In: <https://zoom.us/j/2590414079?pwd=UzgzUWVvNW5uMC9kV1ZkZkd5Z0JlQT09>
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 April 26, 2021
- D. Privilege of the Floor.

E. **Old Business**

F. **New Business**

Consider appointment of a municipal enforcement officer.

Consider Coin Drop Application 6/26/21

G. **Other**

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

a. Payroll Approval/AP

2. Trustee Mail

3. Office / Facilities/Operations

a. Electric Department

Executive Session, Contract negotiation

b. Water/Sewer

Consider Lien Release, 414 High St

Consider abatement request, 103 Lake Front Lane

Commercial Rates for abatement – Ordinance

Consider purchase approval for Wastewater Flow Metering System Replacement

Executive Session, Contract negotiation

c. Highway

d. Other/Memorial Building/Parks

Pageant Park Operations and Hiring of a caretaker for 2021.

Consider waiving fee for EVT to use theater for outreach.

Hall Equipment and Operations

Seasonal Projects, Flags, etc.

Operations during COVID-19

H. **Executive Session**

Personnel / Contracts

I. **Adjourn**

Date of Next Meeting: Regular Meeting May 24, 2021