

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA

6PM June 14, 2021

ZOOM Call In: <https://zoom.us/j/2590414079?pwd=UzgzUWVuNW5uMC9kV1ZkZkd5Z0JlQT09>
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 May 24, Special meeting minutes from June 1/June 7
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - ARPA Funds/Funding Portal
 - a. Electric Department
 - Executive Session (700PM) – Meeting with Counsel
 - b. Water/Sewer
 - Executive Session - Interview
 - c. Highway
 - Consider allocating paving savings funds for Municipal Lane Overlay during Elm St. Project
 - d. Other/Memorial Building/Parks
 - Operations during COVID-19
- H. **Executive Session**
 - Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: Regular Meeting June 28, 2021