

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
Village Memorial Hall (Downstairs)
AGENDA
6PM November 8, 2021

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –Oct 25
- 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
 - Consider Meter Truck lease buyout for Village operations
 - a. Electric Department
 - Executive Session (700PM) – Meeting with Counsel
 - Evaluate RFP proposal and next steps
 - b. Water/Sewer
 - Updates
 - Consider letter of hire for chief wastewater operator.
 - Advertise DPW Utility Worker Position (Internal, then external)
 - c. Highway
 - Updates
 - d. Other/Memorial Building/Parks
 - Consider grant application for memorial building improvements.
 - Consider engaging a consultant for conceptual entry improvements for memorial building
- H. **Executive Session**
 - Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: Regular Meeting November 22, 2021