

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
Village Memorial Hall (Downstairs)
AGENDA
6PM December 27, 2021

- A. Call to Order:
 - B. Changes to the Agenda / Additions or Deletions
 - C. Meeting Minutes –Dec 13, 2021
 - 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
 - a. Electric Department
budgets
Executive Session (700PM) – Meeting with Counsel/Contractor
Asset considerations
 - b. Water/Sewer
Budgets
Updates
 - c. Highway
Updates
 - d. Other/Memorial Building/Parks
Rental Contracts (executive session)
- IBEW Contract Negotiations (executive session)
- H. **Executive Session**
 - Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: Regular Meeting January 10, 2021