

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
Village Memorial Hall (Downstairs)
AGENDA
6PM January 24, 2022

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –January 10, 2021
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
2022 Highway Mileage Certificate
- 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
Lien Release, 35 Highland Ave, Barton Village
budgets
Executive Session (700PM) – Meeting with Counsel
 - b. Water/Sewer
Equipment purchasing

Budgets
 - c. Highway
Budgets
 - d. Other/Memorial Building/Parks
- H. **Executive Session**
Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: Special Meeting February 7, 2022, Regular Meeting February 14, 2022