

BARTON VILLAGE, INC.
SPECIAL MEETING OF THE TRUSTEES
Village Memorial Hall (Downstairs)
AGENDA
6PM February 14, 2022

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –February 7, 2022
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
Tax sale properties

Date change for Village Annual Meeting (May?)

- 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
Next Steps for High St. Property Assessment 6:30PM

Executive Session (730PM) – Meeting with Counsel
User fees recommended for tax sale.
 - b. Water/Sewer
Project Worksafe Summary Discussion and Planning
Wastewater Facility Control System Upgrades
User fees recommended for tax sale.
 - c. Highway
 - d. Other/Memorial Building/Parks
Tenants and Memorial Building Use
Unsafe tree removal at Pageant Park
- H. **Executive Session**
Personnel / Contracts

- I. **Adjourn**

Date of Next Meeting: February 28, 2022