

BARTON VILLAGE, INC.
REGULAR TRUSTEES MEETING
Village Memorial Hall (Downstairs)
AGENDA
6PM March 14, 2022

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –February 28, 2022
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
Annual meeting warning preparation/annual report.
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations

Audit Engagement Letter
 - a. Electric Department
Lien Release 295 High St. Barton Village
Executive Session (700 PM) – Meeting with Counsel
 - b. Water/Sewer
 - c. Highway

Update for Salt Barn project.
 - d. Other/Memorial Building/Parks
MWA Project Update
Old Fire Station clean out
Park Tree removal update
- H. **Executive Session**
Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: March 28, 2022
