

BARTON VILLAGE, INC.
REGULAR TRUSTEES MEETING
Village Memorial Hall (Downstairs)
AGENDA
6PM June 13, 2022

- A. Call to Order:
 - B. Changes to the Agenda / Additions or Deletions
 - C. Meeting Minutes –May 23 and June 1, 2022
 - D. Privilege of the Floor.
 - E. **Old Business**
 - F. **New Business**
Annual Financial Plan (TA-60) / Certificate of Compliance for Village Road/Bridge Standards
 - G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
2021 Audit Management Rep Letter
 - a. Electric Department
Consider Consultant Proposal for Interim Management
Railroad Master Agreement License amendment for new project.
Use of restricted bond fund savings (R&C) for Hinton Hill Capital Improvement Project
 - b. Water/Sewer

Wastewater Lagoon Sludge Study and Clean Out

Water Treatment Filter Valve Replacement Project

WTF – Driveway repairs.
 - c. Highway
High St. Paving Award

Allocate funds for Pageant Park Rd Resurfacing

Operation Updates
 - d. Other/Memorial Building/Parks
Sale of Old Fire Station Building consider requesting new bids/Request for reassessment.
Park facility needs.
Memorial Building Operations
- H. **Executive Session**
Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: June 13, 2022