

BARTON VILLAGE, INC.
REGULAR TRUSTEES MEETING
Village Memorial Hall (Downstairs)
AGENDA
6PM June 27, 2022

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –June 13, 2022 / Annual meeting minutes
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
 - Annual LEMP Approval
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - Audit
 - a. Electric Department
 - Operations updates, authorizations for interim management.
 - b. Water/Sewer
 - Updates
 - Water Treatment Filter Valve Replacement Project and Blowers
 - Follow up on authorizations to use ARPA funds for Water/Sewer Upgrades
 - c. Highway
 - Paving contract amendment/ Approval for borrowing.
 - d. Other/Memorial Building/Parks
 - Memorial Building
- H. **Executive Session**
 - Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: July 11, 2022