

BARTON VILLAGE, INC.
REGULAR TRUSTEES MEETING
Village Memorial Hall (Downstairs)
AGENDA
6PM July 11, 2022

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –June 27, 2022 / Annual meeting minutes
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
 - Turkey Trot Request

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

VMERS Audit Engagement

- a. Electric Department (7PM)
 - Operations updates, authorizations for interim management.
- b. Water/Sewer
 - Updates, Accept Resignation, Ad for DPW Utility Worker
- c. Highway
- d. Other/Memorial Building/Parks
 - Test Kits
 - Revisions to Campground Policies/Booking
 - Review of Village FB Page Policy.

- H. **Executive Session**
 - Personnel / Contracts

- I. **Adjourn**

Date of Next Meeting: July 25, 2022