

BARTON VILLAGE, INC.
REGULAR TRUSTEES MEETING
Village Memorial Hall (Downstairs)
AGENDA
6PM November 28, 2022

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –November 14, 2022
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - ARPA Fund allocations and approvals
 - VMERs Audit
 - a. Highway
 - Truck Body Purchase
 - b. Water/Sewer
 - c. Electric Department (6:30PM)
 - Updates with Patty/Chris
 - Stetson Wind Contract Offer
 - Preparation for December Rate Case Filing
 - RFP to sell bucket truck
 - Hydro
 - d. Other/Memorial Building/Parks
- H. **Executive Session**
 - Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: December 12, 2022