

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

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –December 12/19, 2022
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed including special AP warrant.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - Discuss options for video meetings
 - a. Highway
 - b. Water/Sewer
 - c. Electric Department (7PM)
 - Updates with Patty/Chris
 - d. Other/Memorial Building/Parks
 - Municipal building HVAC meeting with contractor 6:30pm
 - 126 Main St. Lease
 - BVI Policy review and adding to website
- H. **Executive Session**
 - Personnel – Employee Evaluations/ Contracts
 - IBEW Contract/counter proposal discussions
- I. **Adjourn**

Date of Next Meeting: January 9, 2022