

BARTON VILLAGE, INC.
REGULAR TRUSTEES MEETING
Village Memorial Hall (Downstairs)
AGENDA
6PM January 9, 2023

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –December 19 and 27, 2022
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
 - Letter of support for Parsons Dinner House Grant Application
- 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
 - Budget process updated
 - a. Highway
 - 2023 Highway Mileage Certificate
 - b. Water/Sewer
 - c. Electric Department (630PM)
 - Consider Authorizations for Line of Credit with Community Bank for Electric Operations
 - Updates with Patty/Chris
 - d. Other/Memorial Building/Parks
 - 126 Main St. Lease – 5 year offer for current tenants (6:10)
 - BVI Policy review and adding to website
 - Coin drop application updates
- H. **Executive Session**
 - Personnel – Employee Evaluations (730)/ Contracts
 - IBEW Contract
- I. **Adjourn**

Date of Next Meeting: January 23, 2022