

BARTON VILLAGE, INC.
TRUSTEES MEETING
Village Memorial Hall (Downstairs)
AGENDA
6:00PM March 13, 2023

- A. Call to Order:
 - B. Changes to the Agenda / Additions or Deletions
 - C. Meeting Minutes –February 27, 2023
 - 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
 - Financial Reports
 - a. Highway
 - Stormwater Project Update
 - MRGP Annual Report
 - Title VI inquiry response.
 - Letter to Governor
 - b. Water/Sewer

 - c. Electric Department
 - Hydro Maintenance

 - Updates from Patty and Chris (6:30)

 - d. Other/Memorial Building/Parks
 - Consider Architect proposal
 - Mini-Grants for Municipal Energy Resilience
 - VLCT Loss Control Grant Application
 - Congressional Directed Spending Application
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- H. **Executive Session**
 - Personnel

 - IBEW Contract

 - Meet with Counsel
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- I. **Adjourn**

Date of Next Meeting: March 27, 2023
