

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM February 12, 2018

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes January 22, 2017.
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
 - 1. Consider Lien Release: 381 Main St.
 - 2. Preparation of Annual Report
 - a. Annual Meeting Warning Approval
 - 3. Electric Department
 - a. Review Term Sheet for Agreement Barton Village/VPPSA/Barton Solar.
 - 4. Judicial Bureau, Municipal Number and update for contacts.
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - 2. Office / Facility
 - a. Greater Barton Arts Letter
 - 3. Personnel Policy Updates.
- H. **Executive Session**
 - Personnel
- I. **Adjourn**

Date of Next Meeting:

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February 26, 2018