

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**  
**6PM March 26, 2018**

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- A. Call to Order:
  
- B. Changes to the Agenda / Additions or Deletions
  
- C. Meeting Minutes March 12, 2018.
  
- D. Annual Village Meeting Minutes March 13th
  
- E. Privilege of the Floor.
  
- F. **Old Business**
  - 1. Department rent agreements
  
- G. **New Business**
  - 1. Appoint a Chair for the ensuing year.
  - 2. Access Permit Request
  - 3. 2018 Highway TAN
    - 1. Electric Department Update
    - 2. DPW Update
      - a. Pageant Park caretaker agreement
  
- H. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP.
  - 2. Trustee Mail
  - 3. Office / Facility
    - a. Red Cross Agreement
    - b. Garbage dumpster
  
- I. **Executive Session**
  - Personnel
  
- J. **Adjourn**

**Date of Next Meeting:**

**Regular Meeting April 9, 2018**