

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**  
6PM December 10, 2018

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes November 26, 2018
- D. Privilege of the Floor.
- E. **Old Business**
  - 1. Village Property Use Ordinance.
  - 2. Sale of Fire Equipment.
  - 3. Notice of Sale of Fire Station.
- F. **New Business**
  - 1. 114 Main St. property – group interested in community garden space.
  - 2. FY Budgeting
    - a. Non-Bargain Health Care.
    - b. Insurance.
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP.
  - 2. Trustee Mail
  - 3. Office / Facilities
    - a. MOU - Departments
- H. **Executive Session**
  - Personnel
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting December \_\_, 2018**

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