

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM October 28, 2019

- A. Call to Order:
 - B. Changes to the Agenda / Additions or Deletions
 - C. Meeting Minutes October 15, 2019
 - D. Privilege of the Floor.
 - E. **Old Business**
 - F. **New Business**
 - 1. Driveway Permit Application – 186 Lincoln Ave
 - G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP., Review Balance Sheets
 - 2. Trustee Mail
 - Request for sewer tax exemption
 - 3. Office / Facilities
 - a. Review draft 5 year strategic plan for highway operations.
 - b. Electric Department Operations
 - c. Water/Sewer Operations
 - d. Consider execution of Highway Plowing Agreement.
 - H. **Executive Session**
 - Personnel / Contracts
 - I. **Adjourn**
- Date of Next Meeting: Regular Meeting November 12, 2019 (Tuesday due to Holiday)**