

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**  
6PM November 12, 2019

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes October 28, 2019
- D. Privilege of the Floor.
- E. **Old Business**  
Request for sewer tax exemption
- F. **New Business**
  
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP
    - b. October Budget vs. Actual
  - 2. Trustee Mail
    - a. Opioid Litigation Letter – AG’s Office
  
  - 3. Office / Facilities
    - a. Fuel Purchasing
    - b. Revised 2019 Interdepartmental Rent Agreements
    - c. Staff Health Insurance
    - d. Review draft 5-year strategic plan for highway operations.
  
    - e. Electric Department Operations
  
    - f. Water/Sewer Operations
  
    - g. Highway
      - i. Highway Plowing Agreement.
      - ii. Budget Change Form
  
- H. **Executive Session**  
Personnel / Contracts
  
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting November 25, 2019**