

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM November 25, 2019

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes November 12, 2019
- D. Privilege of the Floor.
- E. **Old Business**
- 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
 - 3. Office / Facilities
 - a. Development of 5-year strategic plan for highway operations.
 - b. Electric Department Operations
 - i. Account write offs.
 - c. Water/Sewer Operations
 - i. Approval of accounts to be sent to Tax Collector for March 2020 sale.
 - d. Highway
 - e. Consider Infant in the Workplace Policy
- H. **Executive Session**
 - Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: Regular Meeting December 9, 2019