

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**  
6PM December 9, 2019

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes November 25, 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
  - 2. Trustee Mail
  - 3. Office / Facilities
    - a. Budgets.
    - b. Electric Department Operations
      - i. VPPSA
      - ii. Account Write Off's
    - c. Water/Sewer Operations
      - i. Utility Partners COLA Review and Consideration of Approval
      - ii. Account Write Off's
    - d. Highway
      - i. Development of 5-year strategic plan for highway operations.
    - e. Consider Infant in the Workplace Policy Approval
- H. **Executive Session**
  - Personnel / Contracts
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting December 23, 2019**