

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM December 23, 2019

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes December 9, 2019
- D. Privilege of the Floor.
- E. **Old Business**
 - 1. 2020 Budgets
- F. **New Business**
 - 1. Consider Audit Engagement
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - a. Electric Department
 - b. Water/Sewer
 - c. Highway
 - i. Development of 5-year strategic plan for highway operations-(old business).
- H. **Executive Session**
 - Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: Regular Meeting January 13, 2020