

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**  
6PM January 13, 2020

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes December 23, 2019
- D. Privilege of the Floor.
- E. **Old Business**
  - 1. 2020 Budgets/Rent Agreements
  
  
  
  
  
  
  
  
  
  
  - 2. Approval of alcohol use for event.
- F. **New Business**
  
  
  
  
  
  
  
  
  
  
- 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).
    - d. Other – Environmental inspection for old Fire station
  
  
  
  
  
  
  
  
  
  
- H. **Executive Session**
  - Personnel / Contracts
  
  
  
  
  
  
  
  
  
  
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting January 27, 2020**