

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM February 10, 2020

- A. Call to Order:
- B. PUBLIC INFORMATIONAL HEARING – PROPOSED WATER/SEWER RATE CHANGE
- C. Changes to the Agenda / Additions or Deletions
- D. Meeting Minutes February 10, 2020 and February 20, 2020.
- E. Privilege of the Floor.
- F. **Old Business**
- G. **New Business**
- H. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
 - Abatement Request, 90 West St.
 - 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
 - Seasonal labor planning
- I. **Executive Session**
 - Personnel / Contracts
- J. **Adjourn**

Date of Next Meeting: Regular Meeting March 9, 2020