

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**

6PM May 26, 2020

WebEx

+1-408-418-9388 United States Toll

Access code: 798 936 217

This meeting is being recorded through WebEx

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes May 11 and May 12, 2020.
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**

Parade Request 6/7/2020 – Lake Region School – Park St. /Elm St./Church St./Main St. 1-2PM

- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP  
Budget vs. actual
  - 2. Trustee Mail
  - 3. Office / Facilities/Operations
    - Audit update
    - a. Electric Department
    - b. Water/Sewer  
-Ambulance Bay, Jeff Harper
    - c. Highway  
-Discuss purchasing a new highway truck
    - d. Other  
Operations during COVID-19
- H. **Executive Session**
  - Personnel / Contracts

- I. **Adjourn**

**Date of Next Meeting: June 8, 2020**