

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

6PM December 14, 2020

**ZOOM** Call In

<https://zoom.us/j/2590414079?pwd=UzgZUWVUuNW5uMC9kV1ZkZkd5Z0JlQT09>

Call In 1 646 876 9923

Meeting ID: 259 041 4079

Password: 123456

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes November 23,2020
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**  
Consider appointment of vacant Trustee position until March Annual Meeting
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP
    - b. Budget vs Actual
  - 2. Trustee Mail
  - 3. Office / Facilities/Operations
    - Budgets
      - a. Electric Department
      - b. Water/Sewer
    - Contract Labor – CPI Adjustment
    - c. Highway
      - Winter Plowing Operations Plan for Website
    - d. Other/Memorial Building
      - Facility Grant Applications
      - Operations during COVID-19
- H. **Executive Session**  
Personnel / Contracts ( VEC maintenance contract extension, other),
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting December 28, 2020**