

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
Village Memorial Hall (Downstairs)
AGENDA
6PM December 13, 2021

- A. Call to Order:
 - B. Changes to the Agenda / Additions or Deletions
 - C. Meeting Minutes –Nov 22, 2021, Dec 9, 2021
 - D. Privilege of the Floor.
 - E. **Old Business**
 - F. **New Business**
 - G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
 - Wastewater overshadowing notification letter – pageant park property
 - 3. Office / Facilities/Operations
 - a. Electric Department
 - Executive Session (700PM) – Meeting with Counsel
 - Idle equipment use/rental
 - b. Water/Sewer
 - Updates
 - Draft Glover annual letter
 - c. Highway
 - Updates
 - d. Other/Memorial Building/Parks
- IBEW Contract Negotiations (executive session)
- H. **Executive Session**
 - Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: Regular Meeting December 27, 2021