

**BARTON VILLAGE, INC.**  
**SPECIAL MEETING OF THE TRUSTEES**  
**Village Memorial Hall (Downstairs)**  
**AGENDA**  
6PM February 7, 2022

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –January 24, 2021
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
  - Schedule Water/Sewer Rate Change Hearing (Increase Water\$1.25 Decrease Sewer \$1.25)

Set Annual Meeting Warning

- 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  
WRAP Tariff
    - Executive Session (700PM) – Meeting with Counsel
    - b. Water/Sewer
    - c. Highway
    - d. Other/Memorial Building/Parks

- H. **Executive Session**
  - Personnel / Contracts

- I. **Adjourn**

**Date of Next Meeting: February 14, 2022**