#### BARTON VILLAGE, INC.

#### **REGULAR TRUSTEES MEETING**

### Village Memorial Hall (Downstairs)

#### AGENDA

6PM March 28, 2022

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes -- March 14, 2022
- D. Privilege of the Floor.
- E. Old Business
- F. New Business

Annual meeting warning preparation/annual report.

- G. Other
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP
  - 2. Trustee Mail
  - 3. Office / Facilities/Operations

Lawn mowing bids (3yr proposals)

- a. Electric Department
  - Executive Session (700 PM) -- Meeting with Counsel
- b. Water/Sewer

Safety Equipment

Review quotes for upgrading Alarm System

Review quotes for additional sewer equipment

- c. Highway
- d. Review main street sewer issue -re-digging village fix
- e. Timeline for pothole repair

Backhoe discussion for purchase.

- f. Other/Memorial Building/Parks
- g. Food Shelf
- H. Executive Session

Personnel / Contracts

l. Adjourn

# BARTON VILLAGE, INC. REGULAR TRUSTEES MEETING

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6PM March 28, 2022

Date of Next Meeting: April 11, 2022