

BARTON VILLAGE, INC.
REGULAR TRUSTEES MEETING
Village Memorial Hall (Downstairs)
AGENDA
6PM April 11, 2022

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –March 28, 2022
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
Consider sale of old fire station building and parcel on Main St. to Bill Cicale
- 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
Executive Session (700 PM) – Meeting with Counsel
Operations
Customer Construction Agreements
 - b. Water/Sewer
Consider purchase of new WTF SCADA PC.
Consider Replacement Control Panel systems for Main Lift and Pageant Park
Consider purchase of new HVAC for failed HVAC in chem room.
 - c. Highway
 - d. Other/Memorial Building/Parks
Food Shelf – Discussion
Hall Inventory
Stormwater Project – Kick Off update
- H. **Executive Session**
Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: April 25, 2022