

**BARTON VILLAGE, INC.**  
**REGULAR TRUSTEES MEETING**  
**Village Memorial Hall (Downstairs)**  
**AGENDA**  
6PM May 23, 2022

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –May 9, 2022
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**  
Consider appointment of a Trustee
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP
  - 2. Trustee Mail
  - 3. Office / Facilities/Operations  
1<sup>st</sup> Qtr Financials from Crystal
    - a. Electric Department  
Consultants  
AR write offs  
Line Extension/Upgrade Ap
    - b. Water/Sewer  
Chem Room ventilation project.
    - c. Highway  
Equipment Rental
    - d. Other/Memorial Building/Parks  
  
Summer labor  
Painting Ad  
Trustee mail – request for use of Memorial Bldg  
Garage property clean up.
- H. **Executive Session**  
Personnel / Contracts
- I. **Adjourn**

**Date of Next Meeting: June 13, 2022**

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