

BARTON VILLAGE, INC.
REGULAR TRUSTEES MEETING
Village Memorial Hall (Downstairs)
AGENDA
6PM September 26, 2022

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –September 12, 2022
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
Driveway Permit Application – Glover Road
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - a. Highway (6:15PM)
Open bids for salt and sand slab construction.
Paving project updates
 - b. Water/Sewer
WW Lagoon Project (6:30PM)
Consider authorizing interim fall clean out with balance of Village WW reserves.

Water (7PM) Flushing discussions and consider equipment purchase for accurate flow measuring.
 - c. Electric Department (7:30PM)
Operations update
Consider power contracts (ES)
 - d. Other/Memorial Building/Parks
- H. **Executive Session**
Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: October 10, 2022