

**BARTON VILLAGE, INC.**  
**REGULAR TRUSTEES MEETING**  
**Village Memorial Hall (Downstairs)**  
**AGENDA**  
**6PM October 24, 2022**

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes –September 26, 2022
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
  
- 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)  
General Updates  
Building Encroachment, 332 Lake St.
  
    - b. Water/Sewer  
WW Lagoon Project Updates  
  
Water – Old Business – Flushing and sediment follow up discussion.
  
    - c. Electric Department (6:30PM)  
Updates  
TRANSCO Stock Purchase  
  
Consider Approval of Contract with VPPSA  
  
Budgeting related to new operation costs
  
    - d. Other/Memorial Building/Parks  
126 Main St. Property Use discussion
  
- H. **Executive Session**
  - Personnel / Contracts
  
- I. **Adjourn**

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