

**BARTON VILLAGE, INC.**  
**REGULAR TRUSTEES MEETING**  
**Village Memorial Hall (Downstairs)**  
**AGENDA**  
5:30PM January 23, 2023

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- A. Call to Order:
  - B. Changes to the Agenda / Additions or Deletions
  - C. Meeting Minutes –January 9, 2023
  - D. Privilege of the Floor.
  - E. **Old Business**
  - F. **New Business**
  
  - G. **Other**
    - 1. Approval of Bills, Warrants and previous Warrants signed including special AP warrant.
      - a. Payroll Approval/AP
  
    - 2. Trustee Mail
    - 3. Office / Facilities/Operations
      - 2023 Budgets
        - a. Highway  
DPW discussion 6:15pm
  
        - b. Water/Sewer  
Next steps for WWTF
  
        - c. Electric Department (645PM)  
Consider sale of bucket truck to WEC.  
Consider vote for VELCO Board Seat  
Rate case status  
Regulatory Account Filing (Request and recommend filing with PUC) for Line of Credit  
Line of Credit Expansion  
  
Other updates with Patty/Chris
  
        - d. Other/Memorial Building/Parks
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- H. **Executive Session**
  - Personnel – Employee Evaluations (5:40PM)
  
  - IBEW Contract
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- I. **Adjourn**

**Date of Next Meeting: February TBD (special meeting for budget approval)**