

To: Michael Trivisondoli  
Linda Warner  
Robert Perry  
Holly Grusendorf  
Dana Guinnip

Date: December 21, 2015

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

**VILLAGE BOARD MEETING AGENDA**

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** November 2015 Regular Board Meeting
- **Public Comment**
- Laura Landers – Freed Maxick – Financials
- Michael Burke – Non-animal agriculture
- **Reports**
  - Water Department - Christopher Baker
  - Electric Department – Heath Gordon
  - Streets Department – Kevin Demick
  - Police Department – Matthew Heller – Power Point Presentation - Taser
  - Fire Department – John Werner/John Hecker
  - Justice (Nov 2015 – Evans \$240, Burke \$449)
  - Clerk Department - Karen Herdman — **November Reports** – Balance Sheets; Certified Payroll, E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
  - December Reports** – Shutoff Register
- **Old Business**
- **New Business**
- Resolution - Budget Transfer - \$3,000 from General Fund to Cap. Project Playground
- Resolution – Budget Transfer - \$3,000 from contingency to attorney CE (14204.1.4)
- Resolution – Elections – Polling Place & Hours
- Resolution – Monthly Payroll
- Town of Birdsall Ambulance Contract
- Angelica Conservation Club – Waive Noise Ordinance on Thursday's and Sunday's
- Acting Village Justice
- **Approval of Abstracts** General-\$42,519.14/Electric-\$86,136.97/Water-\$14,786.34/Joint \$147.00/CP Playground \$58.79/Water Project-\$2,889.00
- **Adjournment**