

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

Date: July 20, 2015

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

VILLAGE BOARD MEETING AGENDA

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** June 2015 Regular Board Meeting
- **Public Comment**
- **Reports**
 - Water Department* - Christopher Baker
 - Electric Department* – Heath Gordon
 - Streets Department* – Kevin Demick
 - Police Department* – Matthew Heller
 - Fire Department* – John Werner/John Hecker
 - Justice* (May 2015 – Evans \$215, Burke \$243)
 - Clerk Department* - Karen Herdman — **June Reports** – Balance Sheets; Certified Payroll, E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements **July Reports** – Shutoff Register
- **Old Business**
- **New Business**
- Resolution – Accept New Compact Tractor w/Loader & Authorize Payment
- Resolution – Accept New Flail Mower & Authorize Payment
- Resolution – Accept New Compact Excavator w/ Buckets & Authorize Payment
- Resolution – Intent of Funding – USDA for Equipment Purchase
- Resolution – Intent of Funding – USDA for Ambulance
- Resolution – 2014-2015 FYE Budget Transfer
- Resolution – 2015-2016 Budget Transfer
- Resolution – 1974 Dodge Mini Pumper – Surplus Property
- Resolution – MEUA Annual Conference
- Resolution – No Parking Civil War Weekend
- Authorize Purchase – Electric Purchase 50% of Compact Tractor (\$10,000)
- Appoint Dog Control Officer
- Entrance North Street Fair Grounds
- Auction International Bid Results
- Resolution – Award Ambulance Bid – pending USDA Rural Development Approval
- **Approval of Abstracts** General-\$38,962.68/Electric-\$38,131.81/Water-\$13,359.40/Joint-\$43.41/Capital FD/Amb-\$502.27/Water Project-\$76,127.96
- **Adjournment**