

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

Date: November 16, 2015

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

VILLAGE BOARD MEETING AGENDA

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** October 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* (Oct 2015 – Evans \$363, Burke \$1421)
 - Clerk Department* - Karen Herdman — **October Reports** – Balance Sheets; Certified Payroll, E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
 - November Reports** – Shutoff Register and Audit Objective and Scope
- **Old Business**
- **New Business**
- Tax Collector's Return Document
- Revoke Resolution adopted 1/20/15 – 14-15 General Fund Budget Transfer from Equipment Reserve for PD Equip
- December Board Meeting Time Change – 6:30pm
- Energy Efficiency Program
- Fence/Gate Installation – Reservoir Road
- **Approval of Abstracts** General-\$7,863.28/Electric-\$33,449.47/Water-\$4,092.64/Water Project-\$8,339.25
- **Adjournment**