

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

Date: October 19, 2015

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

VILLAGE BOARD MEETING AGENDA

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** September 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* (Sep 2015 – Evans \$383, Burke \$2087)
 - Clerk Department* - Karen Herdman — **September Reports** – Balance Sheets; Certified Payroll, E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements **October Reports** – Shutoff Register; **Annual Report**: State Comptroller AUD
- **Old Business**
- **New Business**
- Quote on Clock Maintenance – Paul Robbins
- Executive Session – Litigation
- **Approval of Abstracts** General-\$19,328.58/Electric-\$39,684.85/Water-\$41,482.02/Water Project-\$10,354.25
- **Adjournment**