**VILLAGE BOARD OF TRUSTEES**

**AUGUST 19, 2019 MEETING @ 7:00 P.M.**

**MAYOR/BOARD**

* 07/15/19 Minutes Approval
* Resolution #15-2019/MEUA Delegate
* Review & Approve Updated Safety Rules
* Ottaway Park Discussion
* Request for 1st Responders Weekend
* Approve Tree Board
* Discussion regarding portable restroom
* Approve Police & Fire Dept. for Movie Production
* Approve Use of Ottaway Park for Movie Staging Area
* Executive Session to Discuss an Employee and Property Issues

**POLICE DEPARTMENT**

 Monthly Report/Overtime Report

**FIRE DEPARTMENT**

 Monthly Report/Ongoing Projects

**CODE ENFORCEMENT**

* Monthly Report/Ongoing Projects

**RECREATION DEPARTMENT**

 Program Report/Ongoing Projects

**PUBLIC WORKS DEPARTMENT**

 Monthly Report/Ongoing Projects

**WATER & SEWER DEPARTMENT**

 Monthly Report/Ongoing Projects

**ELECTRIC DEPARTMENT**

 Monthly Report/Ongoing Projects

**TREASURER**

Monthly Report/Ongoing Projects

* Approve 2018-2019 Budget Transfers

**CLERK**

Monthly Report/Ongoing Projects

Warrants

**QUESTIONS FROM VISITORS**