

**VILLAGE BOARD OF TRUSTEES
MEETING JUNE 17, 2019 @ 7:00 P.M.**

MAYOR/BOARD

- Minutes 5/20/19 & 6/6/19 approval
- Resolution #11-2019/Adopting Updated Post-Issuance Tax Compliance Procedures
- Discuss eliminating monthly overtime reporting
- Discuss adding monthly reporting for ongoing projects

POLICE DEPARTMENT

- Monthly/Overtime Report

FIRE DEPARTMENT

- Monthly Report

CODE ENFORCEMENT

- Monthly Report

RECREATION DEPARTMENT

- Program Report
- Approval of Seasonal Employees

PUBLIC WORKS DEPARTMENT

- Monthly/Overtime Report
- Moore Park Tree Discussion
- Update on Business Parking Lot
- Update on Portage Inn Site
- Update on Nichols Avenue drainage

WATER & SEWER DEPARTMENT

- Monthly/Overtime Report
- Update on Upgrades to Water Department
- Update on Upgrades to Sewer Plant

ELECTRIC DEPARTMENT

- Monthly/Overtime Reports
- Permission to hire Osmose to do pole inspection of our 115 kV transmission line
- Approve MRB Engineering/Grant Services proposal
- Award bid to Irby for General Line Construction Material
- Change order for New Electric Building- C&R Construction
- Discuss the potential formation of a Village Tree Board
- Update on New Electric Building

TREASURER

- Monthly/Overtime Report
- Update on moving Billing off current Postcards

CLERK

- Monthly/Overtime Report
- Warrants

QUESTIONS FROM VISITORS