**VILLAGE BOARD OF TRUSTEES**

**DECEMBER 16, 2019 MEETING @ 7:00 P.M.**

**MAYOR/BOARD**

* Approval of 11/18/19 Minutes
* Resolution #19-2019/Authorizing Release of Antique Slot Machines
* Executive Session to discuss Union issue

**POLICE DEPARTMENT**

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**FIRE DEPARTMENT**

 Reimbursement of cellphone privileges to EMS Captain/Manager

**CODE ENFORCEMENT**

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**RECREATION DEPARTMENT**

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**PUBLIC WORKS DEPARTMENT**

  Executive Session to discuss Personnel issue

**WATER & SEWER DEPARTMENT**

 Acceptance/Authorization for proposal from Wendel for additional engineering/inspection work, and additional funds for the contract with Municipal Solutions that they are paying for to satisfy some of the minority/women owned business requirements.

**ELECTRIC DEPARTMENT**

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**TREASURER**

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**CLERK**

Warrants

**QUESTIONS FROM VISITORS**