**VILLAGE BOARD OF TRUSTEES**

**MEETING JANUARY 21, 2020 @ 7:00 P.M.**

**MAYOR/BOARD**

* Approve December 16, 2019 Minutes
* Resolution #1-2020/Elections
* Resolution #2-2020/Ratifying Updated Site Plan Review for FMHS Project
* Hail Damage Release

**POLICE DEPARTMENT**

* Resignation letter Brent Burgess
* Request Executive Session

**FIRE DEPARTMENT**

 Approval of new members

* Update on Restrooms renovation

**CODE ENFORCEMENT**

* (FHMS) Medical Building Discussion

**RECREATION DEPARTMENT**

 Request to carryover 5 vacation days

**PUBLIC WORKS DEPARTMENT**

* 2019 Year End Overtime Report
* Refuse Bid Contract Discussion

**WATER & SEWER DEPARTMENT**



**ELECTRIC DEPARTMENT**



**TREASURER**

 Request vacation carryover

* Revenue and Expense Reports

**CLERK**

Warrants

**QUESTIONS FROM VISITORS**