

**VILLAGE BOARD OF TRUSTEES  
JANUARY 16, 2018 MEETING 7:00 P.M.**

**MAYOR/BOARD**

- Approval 12/18/17 Minutes
- Discuss Traffic Control
- Resolution #1-2018/ 17 W. Pearl St. Demolition w/Asbestos
- 30 Day Waiver Request for 19 N. Portage St. Liquor License
- Executive Session to discuss Personnel
- Discuss Village Contributions

**POLICE DEPARTMENT**

- Monthly/Overtime Report
- Accept resignation of Arielle Karlstrom as Crossing Guard

**FIRE DEPARTMENT**

- Monthly Report

**RECREATION DEPARTMENT**

- Program Report
- Request to carryover 2½ days' vacation

**HISTORIAN**

- Monthly Report

**CODE ENFORCEMENT**

- Monthly Report

**PUBLIC WORKS DEPARTMENT**

- Monthly/Overtime Report

**WATER & SEWER DEPARTMENT**

- Monthly/Overtime Report
- Permission to go to bid for Water System Upgrade Project
- Engineering Planning Grant Resolutions #2, 3, & 4-2018
- Approval to hire Clark Patterson Lee to Conduct Sewer System Planning Study

**ELECTRIC DEPARTMENT**

- Monthly/Overtime Reports
- Permission to go to bid for Tree Removals/Trimming for 2018
- Permission to go to bid for Rt. 5 Reconductoring-Persons Rd. to North Portage
- Approval to hire MRB Group for GIS Services
- Approval to hire MRB Group for term Engineering/Grant Services
- Pole Purchase

**TREASURER**

- Monthly/Overtime Report
- Approve November Financials

**CLERK**

- Monthly/Overtime Report
- Warrants

**QUESTIONS FROM VISITORS**