**VILLAGE BOARD OF TRUSTEES**

**DECEMBER 18, 2017 MEETING 7:00 P.M.**

**MAYOR/BOARD**

 11/20/17 Minutes Approval

* Questions Regarding Auditors 2016-2017 Report
* Resolution #23-2017 Authorizing Mayor as Claims Auditor
* Update on Main St. back parking lot, cameras and website

 Ongoing Discussion regarding Policy Manual updates

**POLICE DEPARTMENT**

 Monthly/Overtime Report

**FIRE DEPARTMENT**

 Monthly Report

**RECREATION DEPARTMENT**

 Program Report

**HISTORIAN**

 Monthly Report

**CODE ENFORCEMENT**

Monthly Report

**PUBLIC WORKS DEPARTMENT**

 Monthly/Overtime Report

**WATER & SEWER DEPARTMENT**

 Monthly/Overtime Report

Approval of Phase 2 engineering proposal from Wendel

**ELECTRIC DEPARTMENT**

 Monthly/Overtime Reports

* Approval of Arc Flash Study update proposal from O'Brien and Gere

Declare GIS Scanner surplus

**TREASURER**

Monthly/Overtime Report

* Approval of Financials for June, July, August, September, October

**CLERK**

Monthly/Overtime Report

Warrants

**QUESTIONS FROM VISITORS**