

**VILLAGE BOARD OF TRUSTEES
AUGUST 20, 2018 MEETING 7:00 P.M.**

MAYOR/BOARD

- 6:30 p.m. @ Fire Hall for Plaque Dedication
- Approve 07/16/18 minutes
- Resolution #16-2018/MEUA Delegate
- Resolution #17-2018/Authorization to Sign and Addendum to Water Supply Agreement
- Discussion of Court Grant
- Approval for next year's Arts & Crafts festival for July 26th & 27th, 2019
- Request Permission for Fall Festival w/Wine & Beer during Sept. 22nd Farmer's Market
- Request by Cub Scouts for use of Welch Field, October 12, 2018, for Community Halloween Bonfire and Activities
- Notification by Presbyterian Church to do "Fun Run" beginning at Moore Park October 27, 2018
- Security & Access Controls Study
- Request Executive Session to discuss Electric Department Personnel issue

POLICE DEPARTMENT

- Monthly/Overtime Report
- Request Executive Session to Discuss Personnel Issue

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
- Award Contract #4-Water Plant rehab-Water System Upgrade Projects
- Approve Change Order-Contract #1
- Request to carryover 8 vacation days – Erin Schuster

ELECTRIC DEPARTMENT

- Monthly/Overtime Reports
- Approve North Portage Street Substation Fence Bid
- Approve Underground Cable & Accessories Purchase Bid
- Approve Electric Dept. Building re-bid

TREASURER

- Monthly/Overtime Report

CLERK

- Request Carryover of 2 vacation days
- Warrants

QUESTIONS FROM VISITORS