

**aaaaaeVILLAGE BOARD OF TRUSTEES
JANUARY 22, 2019 MEETING 7:00 P.M.**

MAYOR/BOARD

- 🍏 Minutes Approval
- 🍏 Executive Session to discuss a union contract extension.
- 🍏 ZBA Member Approval

POLICE DEPARTMENT

- 🍏 Monthly/Overtime Report

FIRE DEPARTMENT

- 🍏 Monthly Report

RECREATION DEPARTMENT

- 🍏 Program Report
- 🍏 Appoint new Recreation Commission member
- 🍏 Request to carryover 6 ½ days of vacation time

CODE ENFORCEMENT

- 🍏 Monthly Report

PUBLIC WORKS DEPARTMENT

- 🍏 Monthly/Overtime Report
- 🍏 Declare 2005 Chevy 1500 Pickup truck as surplus (WPCF)
- 🍏 Discuss Sweeper Box Rebuild (or new)

WATER & SEWER DEPARTMENT

- 🍏 Monthly/Overtime Report

ELECTRIC DEPARTMENT

- 🍏 Monthly/Overtime Reports

TREASURER

- 🍏 Monthly/Overtime Report
- 🍏 Approval of November Financials
- 🍏 Approval of Revenue & Expense Reports
- 🍏 Request to Carryover of ½ day vacation

CLERK

- 🍏 Monthly/Overtime Report
- 🍏 Warrants

QUESTIONS FROM VISITORS