

# VILLAGE OF HASKINS

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## COUNCIL AGENDA

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April 3<sup>rd</sup> 2017

7:00 pm

### VISITORS MUST SIGN IN

- A. **Call to Order: Recite the Pledge of Allegiance**
- B. **Roll Call:** Bonnough, Cano, Gwozdz, Perry, Snyder, Tipton.
- C. **Approval of the Agenda for the council meeting:**
- D. **Reports, Communications, Appointments and Confirmations from the Mayor, Directors of Departments and other village officers:**
- E. **Reading and disposal of journal of proceedings of the March 6<sup>th</sup> 2017 meeting:**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:** Mr. Bob Stichler to approach council for a special use permit for property located in Village of Haskins.
- H. **Old business (legislative business carried over from prior meetings).**
  - A. Strategic Plan Discussion.
- I. **New business:**
  - A. Resolution R 2017-2 (Annual amended appropriations for fiscal year 2017), action required.
- J. **Committee Reports:**
  - a. Finance and Audit:
  - b. Public Safety:
  - c. Streets and Utilities:
  - d. Public Services.
  - e. Rules and Ordinances:
  - f. Facilities & Grounds:
- K. **Treasurer's Report:** Cash Summary by fund, Fund Status, Payment of Accounts, and Mayor's Court monthly receipts. Bank reconciliation presented the second meeting of the month. Action required.
- L. **Miscellaneous business (discussion of matters of general interest, communications, petitions and claims):**
- M. **Visitors input for the good of the Village:**
- N. **Upcoming meetings and important dates:**
- O. **Adjournment:**

**Next Council Meeting Monday April 17<sup>th</sup> @ 700PM**

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