

# VILLAGE OF HASKINS

## COUNCIL AGENDA

August 6<sup>th</sup> 2018

7:00 pm

### VISITORS MUST SIGN IN

- A. **Call to Order: Recite the Pledge of Allegiance**
- B. **Roll Call:** Bonnough, Cano, Gwozdz, Perry, Prehn and 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 council meeting for June 4<sup>th</sup> Special, July 16<sup>th</sup> Special and July 16<sup>th</sup> 2018 Regular Council meeting.**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings).**
  - A. **Ordinance O-2018-9 (Amending the Zoning Code Ordinance of the Village of Haskins 2<sup>nd</sup> reading.**
  - B. **Ordinance O-2018-10 (Amending certain sections of the Village of Haskins Zoning Code) 2<sup>nd</sup> reading.**
  - C.
- I. **New business:**
- J. **Committee Reports:**
  - a. **Finance and Audit: (NP, PT, HB)**
  - b. **Public Safety: (HB, SC, KG)**
  - c. **Streets and Utilities: (PT, EP, KG)**
  - d. **Public Services. (KG, PT, EP)**
  - e. **Rules and Ordinances: (EP, SC, NP)**
  - f. **Facilities & Grounds: (SC, HB, NP)**
- K. **Treasurer Report: Cash Summary by fund, Fund Status, Payment of Accounts, 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**

# **VILLAGE OF HASKINS**

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## **COUNCIL AGENDA**

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**August 6<sup>th</sup> 2018**

**7:00 pm**

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**Haskins Village Council August 20<sup>th</sup> at 7PM**