

# VILLAGE OF HASKINS

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## COUNCIL AGENDA

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Monday, January 22<sup>nd</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 January 8 2018:**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings).**
- 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, 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 Meeting

Monday February 5<sup>th</sup> @7PM, Haskins Council

Tuesday February 6<sup>th</sup> @7PM, Planning Commission