

VILLAGE OF HASKINS

COUNCIL AGENDA

January 22nd 2019

7:00 pm

VISITORS MUST SIGN IN

- A. **Call to Order: Recite the Pledge of Allegiance**
- B. **Roll Call: Bonnough, Cano, Gwozdz, Perry, Prehn, Vogelsong.**
- 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 proceeding for the January 7th 2019 council meeting.**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings)**
- I. **New business:**
- A. **Committee Reports:**
 - a. **Finance and Audit: (NP, HB, EP)**
 - b. **Public Safety: (HB, SC, KG) Update on Committee meeting**
 - c. **Streets and Utilities: (EP, KG, JV) Update on Committee meeting**
 - d. **Public Services. (KG, EP, JV)**
 - e. **Rules and Ordinances: (JV, SC, NP)**
 - f. **Facilities & Grounds: (SC, HB, NP)**
- B. **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.**
- C. **Miscellaneous business (discussion of matters of general interest, communications, petitions and claims):**
- D. **Visitors input for the good of the Village:**
- E. **Upcoming meetings and important dates:**
- F. **Adjournment**

**Haskins Village Council meeting February 4th 2019 7PM
Village Hall**

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