

VILLAGE OF HASKINS

COUNCIL AGENDA

Monday March 19th 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 March 5 2018:**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:** Ty Simpson to present Senior Capstone and Eagle Scout project.
- H. **Old business (legislative business carried over from prior meetings).**
- I. **New business:**
 - 1. Ordinance O-2018-2 (Ordinance Amending and Revising Wage and Benefit Policy for Haskins Village) 1st reading.
- 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:**

Committee Meeting of the Whole 3/21 @6pm