

VILLAGE OF HASKINS

COUNCIL AGENDA

March 20th 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 6th 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 3rd @ 700PM

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