

VILLAGE OF HASKINS

COUNCIL AGENDA

March 4th 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 February 19th 2019 council meeting.**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings)**
 - A. Ordinance O-1-2019(authoring the purchase of equipment and declaring an emergency) 2nd reading, action required.
- I. **New business:**
 - A. Approval of Fresh Cut Lawn Service for mosquito spraying at \$179.59 per application.
 - B. Resolution R-2019-2 (annual appropriations for Fiscal Year 2019) 1st reading and declaring emergency)
- C. **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)
- D. **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.**
- E. **Miscellaneous business (discussion of matters of general interest, communications, petitions and claims):**
- F. **Visitors input for the good of the Village:**
- G. **Upcoming meetings and important dates:**

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H. Adjournment

**Haskins Village Council meeting Monday March 18th 2019
7PM Village Hall**

