

VILLAGE OF HASKINS

COUNCIL AGENDA

May 20th 2019

7:00 pm

VISITORS MUST SIG-N 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 May 6th 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. **Resolution R-2019-5 (To proceed with the ballot issue submitting the question of a tax levy renewal to the voters of the Village of Haskins and Declaring an Emergency) 1st reading.**
 - B. **Resolution R-2019-6 (Authorizing the Clerk and or Chari of the Facilities and Grounds committee to prepare and submit an application to participate in the Wood County Park District Local Park Improvement Grant Program) 1st reading and declaring an emergency.**
- J. **Committee Reports:**
 - a. **Finance and Audit: (NP, HB, EP)**
 - b. **Public Safety: (HB, SC, KG)**
 - c. **Streets and Utilities: (EP, KG, JV)**
 - d. **Public Services. (KG, EP, JV)**
 - e. **Rules and Ordinances: (JV, SC, NP)**
 - f. **Facilities & Grounds: (SC, HB, NP)**
- K. **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.**
- 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:**

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0. Adjournment

**Haskins Village Council meeting Monday June 17th 2019
7PM Village Hall**

