

# VILLAGE OF HASKINS

---

## NOVEMBER 20<sup>TH</sup> 2017 COUNCIL AGENDA

---

### 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 October 30<sup>th</sup> 2017 action required:**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings).**
  - A. Sesquicentennial update.
  - B. Resolution R-2017-7 (Temporary Appropriations for Fiscal Year 2018) 3<sup>rd</sup> and final reading
  - C. Resolution R-8 (To approved Public Defender Services), 3<sup>rd</sup> and final reading.
  - D.
- I. **New business:**
  - A. **Approval of Electric Department on Call policy and Compensation as presented by Village Administrator to be approved by Village Council, action required.**
- J. **Committee Reports:**
  - a. Finance and Audit: (NP, PT, HB)
  - b. Public Safety: (HB, SC, KG)
  - c. Streets and Utilities: (PT, JS, KG)
  - d. Public Services. (KG, PT, JS)
  - e. Rules and Ordinances: (JS, SC, NP)
  - f. Facilities & Grounds: (SC, HB, NP)
- 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:**

# VILLAGE OF HASKINS

---

## NOVEMBER 20<sup>TH</sup> 2017 COUNCIL AGENDA

---

Haskins Village Council December 4<sup>th</sup> 7PM Village Hall

Haskins Village Planning Commission December 5<sup>th</sup> 7PM Village Hall