

VILLAGE OF HASKINS

COUNCIL AGENDA

November 2018

7:00 pm

VISITORS MUST SIGN IN

A. Call to Order: Recite the Pledge of Allegiance

Appointment to vacant council seat, action needed.

B. Roll Call: Bonnough, Cano, Gwozdz, Perry, Prehn.

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 October 29th 2018 Regular Council Meeting.

F. Village Administrator/Police:

G. Public Presentations and Hearings:

H. Old business (legislative business carried over from prior meetings).

A. Resolution R-2018-11 (To Approve Public Defender Services), 2nd reading.

I. New business:

A. Resolution R-2018-12 (approving the transfer of Village of Haskins Subdivision escrow funds in lieu of performance bond), 1st reading

B. Ordinance 2018-11 (Creating a Credit Card Use Policy), 1st reading.

C. Resolution R-2018-13 (amending appropriations for 2018) 1st reading declaring emergency)

D. Committee Reports:

a. Finance and Audit: (NP, HB)

b. Public Safety: (HB, SC, KG)

c. Streets and Utilities: (EP, KG)

d. Public Services. (KG, EP)

e. Rules and Ordinances: (EP, SC, NP)

f. Facilities & Grounds: (SC, HB, NP)

E. 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.

F. Miscellaneous business (discussion of matters of general interest, communications, petitions and claims):

G. Visitors input for the good of the Village:

H. Upcoming meetings and important dates:

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I. Adjournment

**Haskins Village Council
December 3rd 2018**