### VILLAGE OF HASKINS

#### OCTOBER 30TH 2017COUNCIL 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 16th 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) 2<sup>nd</sup> reading.
  - C. Resolution R-8 (To approved Public Defender Services), 2<sup>nd</sup> reading.

D.

- I. New business:
- 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:

Haskins Village Council Meeting Monday November 20<sup>th @</sup> 7PM Planning Commission Wednesday November 8<sup>th</sup> @ 7PM

10/26/17

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