

# VILLAGE OF HASKINS

## COUNCIL AGENDA

September 16<sup>th</sup> 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 September 3<sup>rd</sup> 2019 meeting.**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings)**
  - a. Resolution R-2019-12 Public Defender Contract, 3<sup>rd</sup> and final reading, action required.
  - b. Resolution R-2019-13 Accepting the amounts and rates as determined by the budge commission and authoring the necessary tax levies and certifying them to the county auditor, 1<sup>st</sup> reading declaring emergency.
- I. **New business:**
- 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) Walter H. Drane hosting codified ordinances on line.
  - 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.**
  - A. Transfer \$10,000.00 from Fund 1000 (GF) to Fund 2011(SF) as budgeted.
- L. **Miscellaneous business (discussion of matters of general interest, communications, petitions and claims):**

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**M. Visitors input for the good of the Village:**

**N. Upcoming meetings and important dates:**

**O. Adjournment**

**Haskins Village Council meeting Monday October 7<sup>th</sup> 2019, 7PM**