



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: October 15, 2018

Location: Johnson Municipal Office

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:01 p.m. Review and Approve Minutes of Trustee Meetings:

- 1) Trustee Meeting of September 10, 2018

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

- 1) (D, A) APPA Basic Accounting Course

6:20 PM – Appearance by citizens, Boards, etc

- 1) Municipal Building Sculpture Proposal (10 min)
- 2) Resident Hard Water Concern (5 min)
- 3) Elizabeth Emmons, Dufresne Group – Water System Asset Management Plan (30 min)

7:05 p.m. – Water/Wastewater Report and action items:

- 1) (D, A) PLC/SCADA Replacement Proposal
- 2) (D, I) Water System Communication Issues

7:15 p.m. – Foreman Report and any action items

- 1) (D, A) Cold Storage Paving Invoice
- 2) (D, A) Old Mill Park Trash Pick-Up
- 3) (D, I) AMI Feasibility Assessment

7:25 p.m. – Village Manager Report and any action items (see below)

Trustee issues/concerns:

Any other business:

Adjourn

Village Manager's Report - Priority/Action Agenda Items:

- 1) (D, A) Excess Water Application from Joan St. Pierre of 59 Park Street (5 min)
- 2) (D, A) Excess Water Application from Teresa Cote of 333 Lower Main West (5 min)
- 3) (D, A) Drew Fairbanks Final Wastewater Permit Approval Request (5 min)
- 4) (D, A) Corrective Permit for Paul Rogers – 224 Railroad Street (5 min)
- 5) (D, A) Request to Move/Use Village Green Picnic Tables (5 min)
- 6) (D, I) Request for “No Parking on Sidewalk” Signs on Railroad Street (10 min)
- 7) (D, A) Municipal Building Pest Control (5 min)
- 8) (D, A) Allocation of Johnson Works Financial Support to Buy Local Event (5 min)
- 9) (D, A) Addition Funding for Municipal Gardening (5 min)
- 10) (D, I) Powerhouse Assessment Next Steps (10 min)
- 11) (D, A) Merger Study RFP Review/Approval (10 min)
- 12) Possible Executive Session for confidential attorney-client communications (20 min)
- 13) (D, A) East Johnson Sewer Line and TSSA Discussion (10 min)
- 14) (D, I) Village Charter Framework Discussion (10 min)