



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: November 12, 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 October 15, 2018

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

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

6:25 p.m. – Water/Wastewater Report and action items:

- 1) (D, I) Wastewater System Alarms/Communication Infrastructure
- 2) (D, I) Water System Level of Service Goals
- 3) (D, I) Brewery Standards Addition to Wastewater Ordinance

6:50 p.m. – Foreman Report and any action items

- 1) (D, A) Pearl Street Sidewalk Public Meeting

7:00 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) Preliminary Approval for Krystal Woodward Water & Sewer Permits for 224 Railroad Street (5 min)
- 2) (D, A) Preliminary Approval for Gail Hall Water & Sewer Permits for Gould Hill Road (Mobbs property) (5 min)
- 3) (D, I) Powerhouse Building Next Steps (10 min)
- 4) (D, I) Review Updated East Johnson Sewer Quit Claim Deed (10 min)
- 5) (D, A) Merger Study RFP Review (10 min)
- 6) (D, I) Village Charter Next Steps (10 min)