



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: March 11, 2019

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) February 11, 2019 Trustee Meeting
- 2) February 25, 2019 Special Trustee Meeting

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

6:30 PM – Appearance by citizens, Boards, etc

- 1) Sharon Duffy – Discussion of Wastewater Service at Route 15 West Property and Potential Village Revolving Loan (10 min)
- 2) Jim MacDowell – Request for Preliminary Approval for Increased Water and Wastewater Allocation at 11 School Street and 24 Clay Hill (10 min)
- 3) Water Asset Management Plan Update (20 min)
- 4) Pearl Street Sidewalk Kick-off Meeting (20 min)

7:30 p.m. – Water/Wastewater Report and action items:

7:45 p.m. – Foreman Report and any action items

8:00 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) Approval of 2019 Department Budgets (20 min)
- 2) (D, A) Priorities for Talc Mill Phase 2 (10 min)
- 3) (D, I) Review of Merger RFP Proposals (15 min)
- 4) (D, I) Review Draft Annual Report Dedication (10 min)