



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: February 12, 2018

Location: Johnson Municipal Office

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:02 p.m. Review and Approve Minutes of Trustee Meetings:

A) Trustee Meeting on January 8, 2018

B) Joint Trustee and Select Board Meeting on January 19, 2018

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

Appearance by citizens, Boards, etc

6:30 PM – Bobbi Rooney – Sterling Snow Riders Club Lease Renewal

6:40 p.m. WWTF Chief Operator Report and action items:

A) (D, A) Dufresne Engineering Services

a. Water Asset Management

b. Wastewater Preliminary Engineering Report

B) (D, A) Cooled Storage Purchase Authorization

7:00 p.m. Foreman Report and any action items

7:10 p.m. Executive Session - Executive Session for two personnel matters

7:40 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) Response to Open Meeting Law Complaint
- 2) (D, A) USDA Rural Business Enterprise Grant Letter of Support
- 3) (D, A) Powerhouse Building Phase II Assessment Scope of Work Approval
- 4) (D, A) Excess Water Bill Adjustment – Michael Scott
- 5) (D, A) Excess Water Bill Adjustment – Will Jennison
- 6) (D, A) Green Mountain Byway Plan Payment
- 7) (D, A) Village Meeting Warning Items
- 8) (D, I) Village Annual Report Dedication
- 9) (D, I) Review Draft 2018 Budget
- 10) (D, A) Set Special Meeting Date
- 11) (D, I) December Power Bill