VILLAGE TRUSTEES' MEETING AGENDA

Date: May 18, 2016MANAGER'S REPORT:(D) Discussion (I) Information (A) Action

MEETING AGENDA: Please note times are approximate. 6:00 p.m. Call to order. CHANGES, ADDITIONS TO PROPOSED AGENDA 6:01 p.m. Treasurer's Report: Review and approve bills and warrants. 6:05 p.m. Interim Village Manager Report and any action items.

- 1) (D,A) Establish Public Hearing on June 13, 2016 at 7:00 p.m. concerning a proposed amendment to the Village of Johnson Municipal Development Plan. The Planning Commission approved this amendment May 17, 2016.
- 2) (D/A) Consideration of preliminary approval of water and sewer allocation for R.L. Vallee Proposed Site Redevelopment of 143&163 Lower Main St.

7:00 p.m. Appearance by citizens, Boards, etc.

Executive Session: Personnel and contract matters. Trustee issues/concerns: Old Business: New Business: Any other business; Adjournment: Submitted by Sanford I. Miller, Interim Village Manager