



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: January 14, 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) December 3, 2018 Joint Meeting
- 2) December 10, 2018 Trustee Meeting

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

- 1) Timing of Joint Employee Raises

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

- 1) Historical Society Newsletter Request (10 min)
- 2) Inclusivity Statement Public Feedback & Discussion (30 min)

7:10 p.m. – Water/Wastewater Report and action items:

- 1) Water System Goals

7:20 p.m. – Foreman Report and any action items

7:30 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) 2019 Fire Department Budget (20 min)
- 2) (D, A) Review and Accept East Johnson Sewer Quit Claim Deed (10 min)
- 3) (D, A) Review & Approve RFP for Engineering/Design Services (10 min)
- 4) (D, A) Excess Water Application for Ship Sevin property at 240 Katy Win Road (5 min)
- 5) (D, I) Powerhouse Building Update (10 min)
- 6) (D, I) 2019 Village Budget Development Timeline (10 min)
- 7) (D, I) Employee Annual Reviews (5 min)
- 8) Executive Session to Discuss a Personnel Matter