



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: November 13, 2017

Location: Johnson Municipal Office

AGENDA: Please note times are approximate.

6:45 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:47 p.m. Review and Approve Minutes of Trustee Meetings:

A) October 11, 2017 Minutes

B) October 30, 2017 Minutes

6:52 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

7:15 p.m. Appearance by citizens, Boards, etc.

7:20 p.m. WWTF Chief Operator Report and action items:

A) Dufresne Proposal

7:30 p.m. Foreman Report and any action items

A) Village Sidewalk Disturbance Policy

B) Executive Session to discuss personnel matter

C) Advertisement for Winter Staff

8:00 p.m. Village Manager Report and any action items (see below)

9:30 p.m. Executive Session – Possible Executive Session to discuss a personnel matter

Adjourn

Village Manager's Report - Priority/Action Agenda Items:

1) (D, A) Peinert Capacity Allocation & Connection Approval (5 min)

2) (D, A) Update on 2017 Purchases/Expenses (20 min)

a. Office Furniture Using PACIF Equipment Grant

b. Office and Bucket Truck AEDs

c. WWTF Refrigeration Unit

d. Water Building Paint

e. Electric System Study

f. Document Binding Machine

3) (D, A) Green Mountain Byway Letter of Interest (10 min)

4) (D, I) East Johnson Sewer Line (10 min)

5) (D, I) Beautification Committee Update (10 min)

6) (D, I) September 2017 Power Bill Summary (5 min)

7) (D, A) VPPSA Update (15 min) –

a. Tier III EV Program Participation

b. Audited Financials Requirement

c. Transco Equity December Purchase

8) (D, I) 10-Minute Parking Spot at Municipal Office (5 min)

9) (D, I) Planning for 12/4 Special Village Meeting (10 min)

10) (D, A) Ratification of Workplace Agreement (5 min)