



## **VILLAGE TRUSTEES MEETING NOTICE & AGENDA**

**Date:** February 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) January 14, 2019 Trustee Meeting
- 2) January 27, 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) Enhanced Energy Plan Public Hearing

### **6:45 p.m. – Water/Wastewater Report and action items:**

- 1) Flood Notification Float

### **6:55 p.m. – Foreman Report and any action items**

### **7:05 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) Vote to Adopt Johnson's Enhanced Energy Plan (5 min)
- 2) (D, A) 2019 Town of Johnson Fire Services Contract (10 min)
- 3) (D, A) Review Pearl Street Engineering/Design Services Proposals (30 min)
- 4) (D, A) Inclusion of Inclusivity Statement as an Article on the Village Meeting Warning (10 min)
- 5) (D, I) Powerhouse Building Update (10 min)
- 6) (D, I) 2019 Draft Village Budget – All Departments (40 min)
- 7) (D, A) Set Date for Special Trustee Meeting to Review Revised 2019 Budget (5 min)
- 8) (D, A) Reimbursement for Ice Rink Water Usage (5 min)
- 9) (D, I) Discussion of Using Credit Card for Purchased Power Invoices (10 min) –
- 10) Executive Session to Discuss a Personnel Matter