



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: May 9, 2017

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) April 4, 2017 Village Meeting; April 10, 2017 Trustee Meeting; April 10, 2017 Joint Meeting; April 17, 2017 Joint Meeting; and April 18, 2017 Special Meeting

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

6:15 p.m. Appearance by citizens, Boards, etc.

- A) Dan Cole - Solar Proposal
- B) Mike Timbers - Gulf Hill Storm Drain

7:00 p.m. WWTF Chief Operator Report and action items:

- A) (D, A) Addition of water system locations to mowing contract
- B) (D, A) Compost permit application fee

7:15 p.m. Foreman Report and any action items

- A) (D, A) Approval to purchase new pick-up

7:30 p.m. Village Manager Report and any action items (see below)

**9:00 Possible Executive Session – Discussion of a possible real estate transaction
Adjourn**

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

- 1) (D, A) 103 Creamery Road Water and WW Allocation
- 2) (D, A) Municipal Building Repairs Update and Upstairs Lighting
- 3) (D, A) Johnson State College Sewer Bill Adjustment
- 4) (D, A) Delta Dental Plan Adjustments
- 5) (D, A) Hazard Mitigation Plan Project Prioritization & Plan Approval
- 6) (D, I) Green Mountain Byway Expansion
- 7) (D, I) GMP Back-Up Service Update
- 8) (D, I) Northern Borders Grant Update
- 9) (D, I) Railroad Street Area Wide Plan Update
- 10) (D, I) Johnson State College-Trustee Meeting Recap
- 11) (D, I) Personnel Policy/Joint Employees Discussion
- 12) (D, I) Village Meeting Follow-Up
- 13) (D, I) Media/Messaging Strategy
- 14) (D, I) February 2017 Power Bill Summary (5 min)