



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: June 10, 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) Joint Meeting May 13, 2019
- 2) Trustee Meeting May 13, 2019

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

6:20 p.m. Appearance by Citizens/Guests

- 1) **Casey Romero – Food Trucks on the Village Green**

6:40 p.m. – Water/Wastewater Report and action items:

6:50 p.m. – Foreman Report and any action items

7:00 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) Final Design for Pearl Street Sidewalk (20 min)
- 2) (D, A) LCPC Board Appointment (5 min)
- 3) (D, A) Larry McCuin Wastewater Permit (5 min)
- 4) (D, A) Contract for Marketing of Used Rescue 1 Truck with Firetec (10 min)
- 5) (D, A) Section 248 Co-Petition for GMP's B22 Reconductoring (10 min)
- 6) (D, A) Old Mill House Lawn Facility Use Request (5 min)
- 7) (D, I) Powerhouse Building Demolition Next Steps (10 min)
- 8) (D, I) Johnson Health Clinic Village Role (10 min)
- 9) (D, I) Gardening Update (5 min)