



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: July 8, 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 June 3, 2019
- 2) Trustee Meeting May 29, 2019, June 10, 2019, and June 17, 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

6:25 p.m. – Water/Wastewater Report and action items:

- 1) Trustee Attendance at Asset Management Workshop

6:35 p.m. – Foreman Report and any action items:

6:45 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 (10 min)
- 2) (D, A) Borrowing Approval for FD Rescue 1 Truck (10 min)
- 3) (D, A) Powerhouse Building Condemnation & Demolition Next Steps (10 min)
- 4) (D, I) B22 Upgrade Update (5 min)
- 5) (D, I) Derelict Building Ordinance (10 min)
- 6) (D, I) Stormwater Master Plan Update (10 min)
- 7) (D, I) IT Equipment Heads-Up (10 min)
- 8) (D, I) Joint Employee Framework Update (10 min)
- 9) (D, I) Merger Study Next Steps (5 min)