



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: August 13, 2018

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) Trustee Meeting of July 9, 2018

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

- 1) (D, A) 2016 Audit Correspondence

6:25 PM – Appearance by citizens, Boards, etc

6:30 p.m. – Water/Wastewater Report and action items:

- 1) (D, A) PLC & SCADA Bid Review/Replacement
- 2) (D, I) Water Asset Management Plan

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) Excess Water Use Application from Willard Leonard at 29 Crabtree Lane (5 min)
- 2) (D, A) Talc Mill Data Gap Analysis – Approval to Sign Forms (5 min)
- 3) (D, A) Municipal Building Update (10 min)
- 4) (D, A) Back-Up Well Building Condition (5 min)
- 5) (D, A) Beautification Committee Proposal (5 min)
- 6) (D, A) Heating Fuel Pre-Buy (5 min)
- 7) (D, A) Fire Department Town Invoice – Response to Town (5 min)
- 8) (D, A) East Johnson Sewer (15 min)
- 9) (D, I) Welcome Sign Update (5 min)
- 10) (D, I) Village Charter Development Process (10 min)
- 11) (D, I) Village Newsletter (5 min)
- 12) Executive Session – Anticipated Executive Session to discuss two personnel matters.