



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

**Date:** June 4, 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:**

- A) Special Trustee Meeting of April 23, 2018 – Re-approval of amended minutes
- B) Trustee Meeting of May 14, 2018
- C) Annual Village Meeting of May 15, 2018
- D) Special Trustee Meeting of May 31, 2018

**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**

**7:10 p.m. Water/Wastewater Report and action items:**

**7:20 p.m. Foreman Report and any action items**

**7:30 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) Update on Fire Dept. Rescue Truck Specifications & Approval Request (20 min)
- 2) (D, A) Review VTrans Sidewalk Grant Application & Letter of Support (15 min)
- 3) (D, A) Excess Water Usage Billing Adjustment Request (5 min)
- 4) (D, A) Review & Approve Revised Water, Wastewater, and Electric Budgets (20 min)
- 5) (D, A) Acceptance of Trustee Resignation (5 min)
- 6) (D, I) Discussion of Trustee Recruitment Effort (10 min)
- 7) (D, I) Charter Committee Discussion (10 min)
- 8) (D, I) Quarterly Update/Message (10 min)
- 9) Executive Session to Discuss a Personnel Matter (10 min)