

VILLAGE TRUSTEE'S AGENDA

Date: October 13, 2014

7:00 p.m. Call to order. CHANGES, ADDITIONS TO PROPOSED AGENDA

Review and Approve Minutes of Meetings Past, including September meetings

7:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status

Report any Action items.

7:15 p.m. WWTF Chief Operator Report and action items

7:30 p.m. Public Works Superintendent Report any action items

7:45 p.m. Municipal Manager Report any action items

8:00 p.m. Appearance by citizens, Boards, etc.

8:00 p.m. Arjay West: Tanker bids etc.

8:15 p.m. Greg Stefanski: Winter Jubilee

Priority/Action Meeting Issues:

- 1) (D,A) Action needed: VLCT PACIF 2015 Renewal Application.
- 2) (D,A) Action needed: Tanker Financing Documents
- 3) (D,A) Action needed: Consideration of appointment of Head Lineman position.
- 4) (D,A) Action needed: Consideration of part time to full time lineman position.
- 5) (D,A) Action needed: Financial Review of Grants Monitoring Visit
- 6) (D,A) Action needed: VELCO Transco Equity Purchase.
- 7) (D,A) Action needed: Temporary Employee Sick Leave Bank. Personnel Policy.
- 8) (D,A) Action needed: Sale of tanker.
- 9) (D,A) Action needed: Sewer and water permits for Rich and Nicole Whittemore.
- 10) (D,A) Action needed: Work Session Meeting with Northfield.
- 11) (D,A) Action needed: Main Street Project Crosswalks.
- 12) (D,A) Action needed: BCBS renewals
- 13) (D,A) Action needed: Policy on cost responsibility for sewer connections.
- 14) (D,A) Action needed: Strategic Planning for town and village retirements, etc
- 15) (D,A) Action needed: Vactor trailer.
- 16) (D,A) Action needed: MW&L transmission switch over.
- 17) (D,I) Action needed: Abridged Power Bill Summary.
- 18) (D,I) Action needed: TMDL Committee.
- 19) (D,I) Action needed: Monthly Water System Operation Report for past month.
- 20) (D,I) Action needed: Electric System voltage conversion and T&D Study.

Trustee issues/concerns

Old Business:

New Business:

Any other business:

Adjourn