

MEETING AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS OR DELETIONS TO PROPOSED AGENDA

6:01 p.m. Review and Approve Minutes of Trustee Meetings - May 9 and May 18, 2016.

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status Report any Action items. Rosemary will do this under her report. Signatures needed.

6:15 p.m. WWTF Chief Operator Report and action items:

6:20 p.m. Foreman Report any action items

6:30 p.m. Interim Village Manager Report any action items

7:00 p.m. Appearance by citizens, Boards, etc.

- 1) (D/I) CRC Dispatch Services
- 2) (D/I) April 2016 Power Bill Summary
- 3) (D/I) Master & JSC Water Meter Comparison for May
- 4) (D/I) 1st Quarter Electric Sales Comparison
- 5) (D/I) Consider Obtaining AEDs
- 6) (D/I) LVRT Ribbon Cutting
- 7) (D/I) The Monthly Water System Operation Report for May
- 8) (D/A) Additional Space for Cub Scouts and Boy Scouts
- 9) (D/I) Estimated Pilot Payment
- 10) (D/A) Change in Real Estate Appraisal
- 11) (D/I) VMERS State Retirement Rates for FY17
- 12) (D/I) Flood Resiliency/River Corridors and Brownfields Program
- 13) (D/I) Grant Application for Trees
- 14) (D/A) Excess water Application from Michael Bradley at 94 Pearl Street
- 15) (D/A) Dan & Deone Benoit to discuss Excess Water Application Denial
- 16) (D/A) Kim Marble Concerns Regarding Animals on Adjacent Property
- 17) (D/A) Valley Ridge Project (Jake Loeffler)
- 18) (D/A) Village/Town Unified Plan.
- 19) (D/I) School Street Project Change Orders and Related Matters
- 20) (D/A) Village Center Designation Re-application Update
- 21) (D/I) Solar Project RFP/Q Submissions and VPPSA – Net Metering – Proposed Projects
- 22) (D/I) Policies: Job Posting, Projector, Training and Tree Replacement Policy/Ordinance
- 23) (D/A) Controlled Burn - Yellow House, 73 School St. – Johnson School District
- 24) (D/A) Cyprus Industrial
- 25) (D/A) Discuss Outline of Economic Development Marketing Initiatives and Logo
- 26) (D/I) Discuss Sculptures and Sculpture Bases

Executive Session item(s):

Trustee issues/concerns:

Old Business:

New Business:

Any other business:

Adjourn

Submitted by Sanford I. Miller, Interim Village Manager