



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: January 11, 2021

Location: Electronic Meeting via Zoom and Phone Call-In

Join Zoom Meeting

<https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09>

Meeting ID: 344 652 2544

Passcode: 15531

You can also join by phone by calling:

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:02 p.m. Acceptance of Gordy Smith Resignation & Election of New Board Chair

6:05 p.m. Review and Approve Minutes of Trustee Meetings:

- 1) Trustee Meeting on December 14, 2020

6:10 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

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

6:45 p.m. – Foreman Report and any action items:

- 1) (D, I) Update on Water & Light Garage Building Status

7:15 p.m. – Village Manager Report and any action items (see below)

Trustee issues/concerns:

Adjourn

Village Manager's Report - Priority/Action Agenda Items:

- 1) (D, A) Excess Water Bill Adjustment – 24 West Highland Drive (5 min)
- 2) (D, A) Approve 2021 Contract Towns Fire Services Contribution Levels
- 3) (D, A) 2021 Annual Meeting Planning (10 min)
- 4) (D, I) Timeline for 2021 Budget Development (10 min)
- 5) (D, A) "Better Places" Grant Opportunity (10 min)
- 6) (D, A) Select Date for Interview of Interim Trustee Candidates (5 min)
- 7) (D, A) Select Potential Dates for Special Trustee Meeting (5 min)
- 8) (D, I) Covid-19 Response Check-In & Utility Update (10 min)
 - a. Current Arrearages
 - b. Reinstated Disconnection Moratorium