

# VILLAGE OF HASKINS

## COUNCIL AGENDA

April 1<sup>st</sup> 2019

7:00 pm

### VISITORS MUST SIGN IN

- A. **Call to Order: Recite the Pledge of Allegiance**
- B. **Roll Call:** Bonnough, Cano, Gwozdz, Perry, Prehn, Vogelsong.
- C. **Approval of the Agenda for the council meeting:**
- D. **Reports, Communications, Appointments and Confirmations from the Mayor, Directors of Departments and other village officers:**
- E. **Reading and disposal of journal of proceeding for the March 18<sup>th</sup> 2019 council meeting.**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings)**
  - A. Ordinance O-2019-2(Authorize the Village Administrator to enter in a contract with American Municipal Power Inc. for Efficiency Smart program), 2<sup>nd</sup> reading.
  - B. Ordinance O-2019-3(Amending the Ordinance establishing terms, conditions and rates for the sale of electricity by the Village of Haskins) 2<sup>nd</sup> reading.
  - C. Ordinance O-2019-4 (Amending the sewer rate table of billing) 2<sup>nd</sup> reading.
  - D. Ordinance O- 2019-5(Amending the Ordinance 161 establishing the water surcharge to provide maintenance and improvement), 2<sup>nd</sup> reading.
  - E. Ordinance O-2019-6 (Amending the fixed rate to be charged by the Village of Haskins for Storm Sewer Improvements) 2<sup>nd</sup> reading.
- I. **New business:**
  - A. Resolution R-2019-4 (Certification of renewal for existing tax), 1<sup>st</sup> reading.
  - B. Amend Wage and Benefit Policy to add Direct Deposit.
- J. **Committee Reports:**
  - a. Finance and Audit: (NP, HB, EP)
  - b. Public Safety: (HB, SC, KG)
  - c. Streets and Utilities: (EP, KG, JV)
  - d. Public Services. (KG, EP, JV)
  - e. Rules and Ordinances: (JV, SC, NP)
  - f. Facilities & Grounds: (SC, HB, NP)

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- K. Treasurer Report:** Cash Summary by fund, Fund Status, Payment of Accounts, Mayor's Court monthly receipts. Bank reconciliation presented the second meeting of the month. Action required.
  - A. Approval of the Addition of Fund 4901 Utility Truck Bond note, action required.
  - B. Transfer Funds from Income Tax fund General Fund in the amount of
- L. Miscellaneous business** (discussion of matters of general interest, communications, petitions and claims):
- M. Visitors input for the good of the Village:**
- N. Upcoming meetings and important dates:**
- O. Adjournment**

**Haskins Village Council meeting Monday April 15<sup>th</sup> 2019  
7PM Village Hall**

