

VILLAGE OF HASKINS

COUNCIL AGENDA

July 15th 2019

7:00 pm

VISITORS MUST SIG-N 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 June 17th 2019 council meeting.**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings)**
- I. **New business:**
 - A. **Discussion of Tax levy.**
 - B. **Resolution R-2019-7 (Declaring the amount of taxes that may be collected by levy at the maximum rate authorized by law without vote of the electors to be insufficient and declaring the necessity of a levy in excess of such a rate) 1st reading and declaring emergency).**
 - C. **Resolution R- 2019-8 (Establishing a 3rd warrant signer for the Village of Haskins) 2ndreading.**
 - D.
- 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)**
- 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.**
 - A. **Accept the Certificate of Estimate of Recourses For Fiscal Year 2020**
 - B. **Transfer \$21,320.00 from General Fund Income tax to Fund 4902 Income Tax Capital Projects per Ordinance.**

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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 August 3rd 2019
7PM Village Hall**

