

VILLAGE OF HASKINS

DECEMBER 18TH 2017 COUNCIL AGENDA

VISITORS MUST SIGN IN

- A. **Call to Order: Recite the Pledge of Allegiance**
- B. **Roll Call:** Bonnough, Cano, Gwozdz, Perry, Snyder, Tipton.
- 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 proceedings of the December 4th 2017 action required:**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings).**
 - A. Sesquicentennial update.
 - B. Approval of Electric Department on Call policy and Compensation as presented by Village Administrator to be approved by Village Council, action required.
 - C. Ordinance O-2017-4 (amending certain sections of the Village of Haskins Income tax ordinance), 2nd reading declaring emergency.
- I. **New business:**
 - A. **Amending the compensation schedule for the Village of Haskins Employees.**
- J. **Committee Reports:**
 - a. Finance and Audit: (NP, PT, HB)
 - b. Public Safety: (HB, SC, KG)
 - c. Streets and Utilities: (PT, JS, KG)
 - d. Public Services. (KG, PT, JS)
 - e. Rules and Ordinances: (JS, SC, NP)
 - f. Facilities & Grounds: (SC, HB, NP)
- K. **Treasurer's Report:** Cash Summary by fund, Fund Status, Payment of Accounts, and Mayor's Court monthly receipts. Bank reconciliation presented the second meeting of the month. Action required.
- 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:**

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January 2018

**Happy Holidays and
Happy New Year**