

# VILLAGE OF HASKINS

## COUNCIL AGENDA

October 7<sup>th</sup> 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 September 3<sup>rd</sup> 2019 meeting.**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings)**
  - a. Resolution R-2019-12 Public Defender Contract, 3<sup>rd</sup> and final reading, action required.
  - b. Resolution R-2019-13 Accepting the amounts and rates as determined by the budge commission and authoring the necessary tax levies and certifying them to the county auditor, 1<sup>st</sup> reading declaring emergency.
- I. **New business:**
  - a. Resolution R-2019-14 (Amendment Two Per Capita Recycling Program), 1<sup>st</sup> reading declaring emergency.
  - b. Resolution R-2019-15 Temporary Appropriation measure for meeting the ordinary expenses of the Village until no later than the first day of March 2020 and the appropriation in the Annual Appropriation Measure for the fiscal year when passed, 1<sup>st</sup> reading.
- 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) Walter H. Drane hosting codified ordinances on line.
  - f. Facilities & Grounds: (SC, HB, NP)
- K. **Treasurer Report: Cash Summary by fund, Fund Status, Payment of Accounts, Mayor's Court monthly**

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receipts. Bank reconciliation presented the second meeting of the month.

- A. Transfer \$10,000.00 from Fund 1000 (GF) to Fund 2011(SF) as budgeted.
- B. Approve August and September 2019 Bank reconciliations.
- C. Mayors Court Collections for the month of September 2019 \$1042.00 dollars.
- 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 October 21<sup>st</sup> 2019, 7PM**  
**The village will have TMACOG President Tim Brown and Gilda Mitchell to introduce themselves and talk about TMACOG**

