

VILLAGE OF HASKINS

COUNCIL AGENDA

November 18th 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 October 21st 2019 meeting.**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings)**
 - a. Resolution R-2019-15 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, 3rd and final reading.
- I. **New business:**
 - A. Ordinance O-2019-9 (Speed limit modification for Liberty Hi Road), 1st 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)
 - 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. Approval of the October 2019 Bank Reconciliation.
 - B. Approval of \$2,200.00 from the General fund to the 4902 Capital Improvement fund per Ordinance.
 - C. Mayors Court Revenue Collected for October 2019, \$738.00.

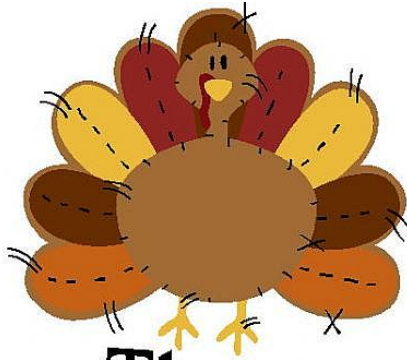
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- L. Miscellaneous business** (discussion of matters of general interest, communications, petitions and claims):
- M. Visitors input for the good of the Village:**
- N. Upcoming meetings and important dates:**
- O. Adjournment:**



Happy Thanksgiving