

VILLAGE OF HASKINS

COUNCIL AGENDA

February 3rd 2020

7:00 pm

VISITORS MUST SIGN IN

Appointment to vacant council seat

- A. **Call to Order: Recite the Pledge of Allegiance**
- B. **Roll Call:** Bonnough, Cano, Gwozdz, 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 January 21 2020 Council meeting.**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings)**
- I. **New business:**
 - J. **Committee Reports:**
 - 1. Finance and Audit: (EP, JV, New Member)
 - 2. Public Safety: (HB, SC, KG)
 - 3. Streets and Utilities: (JV, KG, EP)
 - 4. Public Services. (KG, EP, New Member)
 - 5. Rules and Ordinances: (New Member, HB, SC,)
 - 6. Facilities & Grounds: (SC, HB, JV)
 - 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. Permanent Appropriations for Fiscal Year 2020.
 - 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**

February 18th 2020 Haskins Village Council Committee

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