

# VILLAGE OF HASKINS

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## COUNCIL AGENDA

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July 17<sup>th</sup> 2017

### 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 June 5<sup>th</sup> 2017 meeting and June 29<sup>th</sup> 2017 Special Council Meeting, action required:**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings).**
  - A. Strategic Plan Discussion
- I. **New business:**
  - A. **Resolution 2017-5** (to proceed with a ballot issue submitting the question of a tax levy renewal to the voters of the Village of Haskins and declaring an emergency)
- J. **Committee Reports:**
  - a. Finance and Audit:
  - b. Public Safety:
  - c. Streets and Utilities:
  - d. Public Services.
  - e. Rules and Ordinances:
  - f. Facilities & Grounds:
- 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:**

**Planning Commission Meeting August 1<sup>st</sup> at 7PM Village Hall**  
**Next Council Meeting Monday August 7<sup>th</sup> at 7PM**

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