

**AGENDA**  
Regular Meeting of the Painted Post Village Board  
October 13, 2015  
7:00 PM

Call to Order at \_\_\_\_\_ PM

Roll Call: Mayor Lewis \_\_\_, Deputy Mayor Thorne \_\_\_, Trustee Foster \_\_\_, Trustee Scheidweiler \_\_\_,  
Trustee Smith \_\_\_, Police Chief Mullen \_\_\_, DPW Superintendent Smith \_\_\_, Fire Chief  
Button \_A\_, Attorney Yorio \_\_\_, Clerk-Treasurer Names \_\_\_,

Absent: \_\_\_ Fire Chief Button \_\_\_\_\_

Minutes for 9/14/15 approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_

**Police Report – Chief Mullen:**

**Fire Department Report – Chief Button:**

**DPW Report – Superintendent Smith:**

**Clerk's Report:**

**Treasurer's Report:** All books are balanced and reconciled with our accounting and bank statements.

**Planning Board:** No meeting was held in September.

**Old Business:** None at this time.

**New Business:** 1. Authorization for payment to Doug Gross Construction in the amount of \$37,786.98 toward work completed on the "Walking Trail" project.

Motion by \_\_\_\_\_, \_\_\_\_\_

2. The Village will observe trick-or-treating for Halloween on Saturday, October 31, 2014 from 6:00 – 8:00pm.

Motion by \_\_\_\_\_, \_\_\_\_\_

3. Village Board to give authorization to the Kiwanis Club to hold the Halloween parade on Thursday, October 29, 2014 from 5:00 – 8:30 pm.

Motion by \_\_\_\_\_, \_\_\_\_\_

**Suspend Order of Business: Motion by** \_\_\_\_\_ / \_\_\_\_\_

**PUBLIC COMMENTS:**

**Resume Order of Business: Motion by** \_\_\_\_\_ / \_\_\_\_\_

**Trustee Comments:**

Authorization to pay audited bills for Abstract #7 of the Village made by \_\_\_\_\_ / \_\_\_\_\_

General Fund: \$ \_\_\_\_\_ Water: \$ \_\_\_\_\_ Sewer: \$ \_\_\_\_\_

**GRAND TOTAL: \$** \_\_\_\_\_

Adjourn to Executive Session: To discuss matters of personnel. \_\_\_\_\_ / \_\_\_\_\_

Motion to return to regular meeting @ \_\_\_\_\_ by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
[ ] Yes [ ] No

Motion to adjourn made by: \_\_\_\_\_ / \_\_\_\_\_ @

