

**AGENDA**  
**Painted Post Village Board**  
**August 12, 2019**

**PUBLIC HEARING: 6:45 pm New Zoning Laws**

**Open:** \_\_\_\_\_

**Comments:**

**Close:** \_\_\_\_\_

**Regular Meeting**

Call to Order at \_\_\_\_\_ PM with the Pledge of Allegiance.

Roll Call: Mayor Foster \_\_\_, Deputy Mayor Scheidweiler \_\_\_, Trustee Smith \_\_\_, Trustee Francis \_\_\_, Trustee Gross \_\_\_, OIC Copp \_\_\_, DPW Superintendent Smith \_\_\_, Fire Chief Button \_\_\_, Attorney Patrick \_\_\_, Clerk-Treasurer Names \_\_\_\_,

Absent:

Minutes of July 8, 2019 regular board meeting. Approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**Police Report – OIC Copp:**

**Fire Depart. Report – Chief Button:**

**DPW Report – Superintendent Smith:**

**Clerk's Report:** No Changes

**Treasurer's Report:** There was an addition to Abstract #4 in the amount of 123.88 for TWC that was added .

**Planning Board Report:** No changes.

**Old Business:**

**New Business:** 1. Village Board to approve the new Zoning Laws.

Motion Approved by: \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_

**Suspend Order of Business: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**PUBLIC COMMENTS:**

**Resume Order of Business: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**Trustee Comments:**

**Motion to authorize payment of the following audited bills for July 2019**

	<u>Abstract #3</u>	<u>Voucher #'s</u>	<u>Abstract #4</u>	<u>Vouchers #'s</u>
General Fund:	\$ 1,877.75	79 – 85	\$ 79,155.26	86 - 143
Water Fund:	\$ 463.79	31 – 34	\$ 11,058.36	35 - 55
Sewer Fund:	<u>\$ 511.31</u>	29 - 33	<u>\$ 17,245.77</u>	36 - 55
Totals:	\$ 3,321.69		\$107,459.39	

**GRAND TOTAL: \$ 110,781.08**

**Motion made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ and carried (Y) (N)**

Motion to adjourn: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ @ \_\_\_\_\_ pm.