

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**June 11, 2018**

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

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

Absent:

Minutes of May 14, 2018 regular board meeting and final year end meeting on May 29, 2017. Approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**Police Report – Cpl Kimmey:**

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

**DPW Report – Superintendent Smith:**

**Clerk's Report:**

**Treasurer's Report:** Tentatively we have a grand total of \$725,570.71 in our General Fund Account, which is just under \$43,000 more than last year.

**Planning Board Report:** No changes

**Old Business:**

**New Business:**

1. Village Board approval for the 2nd payment to Vacri in the amount of \$106,910.15 for the current water project contingent on funding approval.

Approved on a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried.

2. Pathways, Inc. will be holding a “Touch-A-Truck” fundraiser in Hodgman Park on Saturday, August 11, 2018 from 10:00 am to 3:00 pm (Rain Date 8/25/18). The price is \$5.00 per person (under 2 are free), \$20.00 per family.

**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 June 2018**

	<u>Abstract #01</u>	<u>Voucher #'s</u>
General Fund:	\$ 143,310.56	1 - 38
Water Fund:	\$ 301,590.59	1 - 14
Sewer Fund:	<u>\$ 6,738.21</u>	2 - 11

**GRAND TOTAL: \$ 451,639.36**

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

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