

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:
_____, 2nd 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 _____, 2nd by _____ and carried (Y) (N)

Motion to adjourn: _____ 2nd _____ @ _____ pm.