

AGENDA For Regular Board Meeting - June 13, 2019 – 7 PM

1. Call Meeting to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Additions or Corrections to Agenda
 5. Approval of **Consent Agenda**
 - a. Minutes of: **May 1, 2019+, May 9, 2019+, May 10, 2019+, May 22, 2019+**
 - b. May 2019 **Accounts Payable Check** Register #915216-916251, \$79,036.76. May 2019 **Payroll Check** Register #6491-6513, \$11,509.11. May **EFT \$266.70 Sprint**
 - c. **Total Disbursements: \$90,812.57**
 6. Public Comment (Limit to 3 minutes)
 7. Acknowledgement of Visitors:
 8. **Treasurer's** May Report
 - a. May 2019 Financial Statement and Investment Report+
 - b. May 2019 Receipt Report+
 - c. GLASWA Report+
 9. **Board Action** Items:
 - a. ZBA & PC member appointments+
 - b. Office Renovation (Fleis & VandenBrink)+
 - c. Appoint Renovation Committee
 - d. Crack seal cost of parking lot. \$5,000 , Barry County Road Commission. Mark was unable to get additional quotes.
 - e. Approve budget for Public hearing
 - f. Public hearing on budget –Tuesday June 25 at 6 PM – Publish June 15 in Sun and News
 - g. Survey Robbins Cemetery
 - h. Sprinkling at Fire Station+
 - i. Sandy Marcukaitis re: electricity in the park \$5302.00+
 - j. Update Veteran's Memorial Lettering on monument
 - k. Mulch in the Park, not to exceed \$1,700.
 10. **Clerk's** Report:
 - a. May 2019 PCI Report+
 - b. YSTFD May Statistics.
 - c. Current Invoices+
 - d. Board Members copy of Bauckham, Sparks' most recent bill.+
 11. **Supervisor's** Report:
 - a. Monthly Code enforcement report from Brad Williams+
 - b. Buoys Update
 12. **Trustee** Reports:
 13. Public Comment (Limit to 3 Minutes):
 14. New Business
 15. Old Business.
 - a. Water Advisory Board to clarify direct and indirect fees.
 16. Adjournment
- + Indicates Items attached.**

?? Set Joint meeting to discuss annual reports of PC and ZBA