

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Wednesday, November 12, 2014 – 7:30 p.m. Village Hall**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
  
- **APPROVAL OF REPORTS**
  - Approval of Minutes of Regular Board Meeting – 10/14/14 & Special Board meeting – 10/29/14
  - Treasurers Report
  - Accounts Payable (Claims Report & List B) & Additional bills
  - Police Report
  - Water & Sewer Report
  - Street Report
  
- **PUBLIC COMMENTS**
  
- **STATUS REPORTS**
  - MSA
  - Community Funding & Planning
  
- **COMMITTEE REPORTS**
  - Water, Sewer & Garbage – 10/29**
    - Discussion & Possible Action on Lyons Well Drilling Proposal – Well #6
    - Discussion & Possible Action on CAT/Landfill
    - Discussion & Possible Action on Excessive Water Use Policy
    - Discussion & Possible Action on Snowmobile Access at Landfill
  - Streets, Sidewalks, Forestry, Building & Grounds – 10/29**
    - Discussion & Possible Action of Veterans Memorial lighting expenses
  - Economic Development/ Subdivision – 11/12**
  - Personnel**
  - Finance & Purchasing**
  - Police**
  
- **UNFINISHED BUSINESS**
  
- **NEW BUSINESS**
  - Ordinance No. 602 Tax Levy
  - Approval of 2014 MFT Seal Coat Payment to Civil
  - Zoning Hearing - Variance Request – Weltzin
  - Yearly renewal of the Stray Dog Contract with County
  - Fire Department "Class B" Liquor License Request
  
- **ANNOUNCEMENTS**
  - 1. EXECUTIVE SESSION**
  
  - 2. ADJOURNMENT**