

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, December 8, 2015 – 7:30 p.m. Village Hall**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF REPORTS**

- Minutes of Regular Board Meeting – 11/10/15
- Treasurers Report
- Accounts Payable (Claims Report & List B) & Additional bills
- Police Report
- Water & Sewer Report
- Street Report

**V. PUBLIC COMMENTS**

**VI. STATUS REPORTS**

- MSA
- Community Funding & Planning Services
- Willett, Hoffman & Associates

**VII. COMMITTEE REPORTS**

**Water, Sewer & Garbage – 12/1**

- Consideration & possible action on Simmons Street Lift Station pumps

**Streets, Sidewalks, Forestry, Building & Grounds – 12/1**

**Police – 12/1**

**Finance & Purchasing – 12/1**

**Personnel - 12/1**

- Employee appreciation

**Economic Development & Subdivision – 12/1**

- Resolution No. 15-25 – Declaring TIF Surplus
- Resolution No. 15-26 – Resolution to Repeal a TIF Inducement w/K. Mapes
- Discussion & Possible Action – Bauer & Fonseca TIF Assistance Request
- Resolution No. 15-27 – TIF Inducement w/A. Weltzin

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- Holy Cross Church “Class B” Liquor License request
- Approve 2016 Village Liquor License renewals
- Approve 2016 Village Board meeting dates
- Reappointment of Jerry Dittmar & Ann Coppernoll to the Zoning Board of Appeals
- Resolution No. 15-28 – Executive Session Minutes

**X. ANNOUNCEMENTS**

**XI. EXECUTIVE SESSION -**

**XII. ADJOURNMENT**