

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Wednesday, December 9, 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 – 11/12/14
  - 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
  - Approve Rte. 78 Water Main Project invoices
  
- **COMMITTEE REPORTS**
  - Water, Sewer & Garbage – 12/2**
    - Stockton Car Wash
  - Streets, Sidewalks, Forestry, Building & Grounds –12/2**
  - Economic Development/ Subdivision**
    - Resolution #14-22 – Declaring TIF Surplus
    - Resolution #14-23 – TIF Inducement Resolution with FOF
    - Ordinance No. 603 – Redevelopment Agreement with Barkau Automotive
  - Personnel -12/2**
    - Year end Employee Recognition
  - Finance & Purchasing – 12/2**
  - Police – 12/2**
  
- **UNFINISHED BUSINESS**
  
- **NEW BUSINESS**
  - Approve 2015 Village Liquor License Renewals
  - Class B Liquor License Request – Stockton Fire Dept. – January 24, 2015
  - Re-appoint of Steve Levan/Zoning board of appeals
  - Renewal of Sludge Removal contract for 2015
  
- **ANNOUNCEMENTS**
  - 1. EXECUTIVE SESSION**
  - 2. ADJOURNMENT**