

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, January 12, 2016 – 7:30 p.m. Village Hall**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF PRESIDENT PRO TEM**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting – 12/8/15
  - Treasurers Report
  - Accounts Payable (Claims Report & List B) & Additional bills
  - Police Report
  - Water & Sewer Report
  - Street Report
- VI. PUBLIC COMMENTS**
- VII. STATUS REPORTS**
  - MSA
- VIII. COMMITTEE REPORTS**
  - Water, Sewer & Garbage – 1/11**
    - Bard Agreement
  - Streets, Sidewalks, Forestry, Building & Grounds – 1/5**
  - Police – 1/5**
  - Finance & Purchasing – 1/5**
    - Discussion & possible action on surplusing the 1991 Chevy 1-T Dump truck
  - Personnel - 1/5**
  - Economic Development & Subdivision – 1/5**
    - New Generations
    - Hospice
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
  - Stockton Fire Dept “Class B” Liquor License request – Jan. 23
  - Zoning Hearing – Special Use/Variance Request – Hess/Westaby
- XI. ANNOUNCEMENTS**
- XII. ADJOURNMENT**