

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, May 12, 2015 – 7:30 p.m. Village Hall**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. SWEAR IN BOARD MEMBERS**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting – 4/14/15 & Special Meeting 4/28/15
  - Treasurers Report
  - Accounts Payable (Claims Report & List B) & Additional bills
  - Police Report
  - Water & Sewer Report
  - Street Report
- VI. PUBLIC COMMENTS**
- VII. STATUS REPORTS**
  - MSA
  - Community Funding & Planning Services
- VIII. COMMITTEE REPORTS**
  - **Water, Sewer & Garbage – 4/28**
  - **Streets, Sidewalks, Forestry, Building & Grounds –4/28, 5/12**
    - Resolution No. 15-13 Amendment to Sidewalk Replacement program
    - Discussion & Possible approval of Exterior Paint Beautification Program
    - Discussion & Possible approval to pay for material for use between downtown buildings
    - Discussion & possible approval additional cost for banners
    - Discussion & possible approval of Wayfind Signs
    - Discussion & possible approval of requests from J. Mensendike
  - **Economic Development & Subdivision –**
  - **Police –**
  - **Finance & Purchasing –**
    - Stockton Fireworks Committee donation
  - **Personnel – 4/28, 5/11, 5/12**
- IX. UNFINISHED BUSINESS**
  - Award Safe Routes to School project to Civil Construction
- X. NEW BUSINESS**
  - Resolution No. 15-14 – Reimbursement for Medical Insurance Premiums for fulltime employees
  - Yearly approval of the Identity Theft Prevention Program
- XI. ANNOUNCEMENTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**