

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, June 14, 2016 – 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 – 5/10/16
- 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

VII. COMMITTEE REPORTS

Water, Sewer & Garbage

- Discussion & approval to purchase two pressure relief valves

Streets, Sidewalks, Forestry, Building & Grounds

- 2016 MFT Street Maintenance
- Discussion & approval for the replacement of the air conditioner at wwtp
- Discussion & approval for the replacement of 4 windows at Street Garage
- Discussion & approval of Hot mix bids for various locations

Police

- Discussion & approval of the Code Red Intergovernmental agreement

Finance & Purchasing

- Discussion & approval for the Fireworks donation
- Discussion & approval for purchase of tires for 2005 Astro Van
- Discussion & approval for purchase of radio readers for water meters

Personnel

- Full time Police officer

Economic Development & Subdivision

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- **MSA Task Order** – Amendment No. 1 for Water Main Improvements design 2015
- **Class B Liquor license** request for Art Fest July 16 & 17
- **Zoning** – Variance Request – Erwin Zueger
- **Ordinance No. 623** – 2016 Prevailing Rates of Wages
- **Appointment** of Thomas Sheehan as Police Chief

X. ANNOUNCEMENTS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT