

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, July 12, 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 – 6/14/16
- 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

Streets, Sidewalks, Forestry, Building & Grounds

- Discussion & approval of tuck point estimates for Village Hall

Police

Finance & Purchasing

Personnel

Economic Development & Subdivision

- Brewster Cheese TIF Request – Railroad Street Facility

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- **Ordinance No. 624** – Appropriation Ordinance
- **Resolution 16-05** – Executive minutes
- Discussion & Approval of Community Funding & Planning Services proposal to write application for loan
- Approval of Pay App #1 Water Main Replacement – Fischer Excavating
- Approval of Bard Agreement

X. ANNOUNCEMENTS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT