

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, September 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 – 8/12/14
  - 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
  
- **Review of FY 13/14 Audit by WIPFLi**
  
  
- **COMMITTEE REPORTS**
  - Personnel – 8/26**
  - Water, Sewer & Garbage – 8/26**
    - Approve MSA Task Order for \$2,700/Simmons Street Trailer park
    - Approve Permit forms for Simmons Street Trailer park
    - Approve the purchase of a new Sludge Transfer Pump for wwtp
    - Approve the purchase of two dehumidifiers for Well House
  - Sreets, Sidewalks, Forestry, Building & Grounds – 8/26**
    - Discussion of heaters & insulation for salt bay & PW garage
    - Cleaning bid for Village Hall & Police dept
    - Discussion & possible approval of Landscaping proposal for Police Dept.
  - Finance & Purchasing – 8/26**
    - Discuss Purchase of prisoner bench & flag pole for Police dept
  - Economic Development/ Subdivision – 8/26 & 9/9**
    - Ordinance No. 598 – Redevelopment Agreement w/JJ & Freddies
    - Discussion of various TIF Assistance Requests
  - Police**
  
- **UNFINISHED BUSINESS**
  
- **NEW BUSINESS**
  - Approve MSA Task Order for Bidding & Construction Related Services - \$12,000
  - Resolution # 14-17 – Establishing a Policy for Public Comments at Meetings of the Stockton Village Board
  - Resolution # 14-18 – Resolution of Support for a Visitors Center in Stockton
  - Electric Contract Renewal for the Village's Water/Sewer Pumping accounts
  
- **ANNOUNCEMENTS**
  
- **EXECUTIVE SESSION**
  
- **ADJOURNMENT**