

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, September 13, 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 –8/9/16
- Treasurers Report & Annual 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**

**Police**

Approval to purchase Radios

Approval to purchase computer deck for 2009 Dodge Charger

**Finance & Purchasing**

Approval to purchase Computer for Village President

**Personnel**

**Economic Development & Subdivision**

Business District Development Proposal

**VIII. UNFINISHED BUSINESS**

Approval of Change Order #1 for contract deduct of (\$16,757.76) from Fischer Excavating

Approval of Pay Application No. 3 – Fischer Excavating

Approval of Certificate of Substantial Completion for water main project

Approval of MSA Task Order for Storm Water Management Study

**IX. NEW BUSINESS**

Resolution No. 16-08 TIF Inducement – Jay Bauer

Ordinance No. 625- TIF Redevelopment Agreement with Brewster Cheese

Review of General Penalty & Plant & weed amendment

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**