

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, February 13, 2018 – 7:00 p.m. Village Hall

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF REPORTS**
 - Minutes of Regular Board Meeting – 1/9/18
 - 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**
 - Economic Development & Subdivision**
 - Update on building demo at 116 E. Front Avenue
 - Water, Sewer & Garbage**
 - Discussion on proposed changes to the Water/Sewer Ordinances
 - Streets, Sidewalks, Forestry, Building & Grounds**
 - Police**
 - Finance & Purchasing**
 - Personnel**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - Street lighting bids
 - Sludge removal contract
 - Approval of Liquor license for Nancy’s Slots
 - TIF Inducement Resolution No. 18-01 for Nancy’s Slots
 - Class B liquor license request for Booster Bash – March 3, 2018
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION - Section 2 (c) (5) – Purchase of Real Estate**
- XII. ADJOURNMENT**