

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, August 8, 2017 – 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 – 7/1117
 - 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**
 - Finance & Purchasing**
 - Discussion & Approval of rental of portable tanks from Municipal Well & Pump
 - Approve Blackhawk & Simmons Street Lift Station upgrades per quote from Herrell Electric
 - Personnel** - Holiday change
 - Economic Development & Subdivision**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - Scenic Art Loop donation
 - Approval of Sludge management application prepared by MSA
 - Intergovernmental Cooperation Agreement – CodeRED Emergency Notification System
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**