

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, August 9, 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 – 7/12/16
- Treasurers Report
- Accounts Payable (Claims Report & List B) & Additional bills
- Police Report
- Water & Sewer Report
- Street Report

V. PUBLIC COMMENTS

VI. STATUS REPORTS

- MSA
 - Approval of Fischer Pay App #2
 - Approval of Change Order
- Community Funding & Planning Services

VII. COMMITTEE REPORTS

Water, Sewer & Garbage

- Approval of MSA Task Order for Storm Water Management Study
- Short School training – A. Sullivan & K. Olson
- Approval to purchase door for wwtp screen room

Streets, Sidewalks, Forestry, Building & Grounds

- Seal Parking lot
- Replace Overhead door at shop
- Curtiss road dust control

Police

Finance & Purchasing

Personnel

Economic Development & Subdivision

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- Resolution No. 16-06 Homecoming Parade
- Resolution No. 16-07 Support & Commitment of local funds for CDBG Loan
- Request from Stockton Chamber for a Class B Liquor License Request – Fall into Stockton – August 20, 2016
- Discussion & Approval of Village Street Sign replacement quote

X. ANNOUNCEMENTS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT