

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, August 11, 2015 – 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 – 7/14/15
 - Treasurers Report & Annual Treasurer 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
 - Willett, Hoffman & Associates
- VII. COMMITTEE REPORTS**
 - **Water, Sewer & Garbage – 7/28**
 - Discussion & possible action on MSA Task Order for water main improvement projects
 - Discussion & possible action on proposal from Herrell Electric for upgrades to Mathilda Drive lift station control panel
 - Discussion & possible purchase of Chart Recorder for Well #4
 - **Streets, Sidewalks, Forestry, Building & Grounds – 7/28**
 - Discussion & possible action on paving police department parking lot
 - Discussion & possible action on replacing Cherry Street lift station roof
 - Discussion & possible action on cub cadet lawn mower
 - Discussion & possible action on storm drain extension for James Mensendike building
 - **Economic Development & Subdivision –**
 - **Police – 7/28**
 - Discussion & possible action on LESO equipment
 - **Finance & Purchasing – 7/28**
 - Discussion & possible action on vehicle for Street Dept.
 - Credit Card for C. Vanderheyden
 - **Personnel -**
 - Discussion & possible action on approving Public Works Updated Job Descriptions
- VIII. UNFINISHED BUSINESS**
 - Zoning – Special Use Request – Tom Rillie/Jody Stiefel
 - Status of property - 116 E. Front Avenue
- IX. NEW BUSINESS**
 - Resolution No. 15–18 - Homecoming Parade
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**