

VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, October 9, 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 9/11/18
- 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/ACTION ITEMS

Economic Development & Subdivision

- Discussion & Approval to make a donation to build it grow it program to be held in Stockton 2019
- TIF Reimbursement Request – M. Brown

Water, Sewer & Garbage

- Discussion & Approval of contract amendment for the Waste Water Treatment Facility Design contract with MSA

Streets, Sidewalks, Forestry, Building & Grounds

- Discussion & Approval to award downtown snow removal contract for 2018/2019 & 2019/2020
- Discussion & Approval to award Village Hall/Police department cleaning contract

Police

- Discussion & Approval to purchase radios for police department

Finance & Purchasing

Personnel

- Discussion & Approval to hire assistant to Treasurer
- Discussion & Approval to remove Utility Clerk off probation
- Stipend reimbursement

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- **Zoning Variance Request** – Sullivan Foods, 103 W. North Avenue
- **Zoning Variance Request** – John Scott, 517 N. Main Street

X. ANNOUNCEMENTS

XI. EXECUTIVE SESSION - Purchase of Real Estate – Section 2 (c) (6)

XII. ADJOURNMENT