

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, January 8, 2019 – 7:00 p.m. Village Hall**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF CHAIRMAN PRO TEM**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting 12/11/18
  - Treasurers Report
  - Accounts Payable (Claims Report & List B) & Additional bills
  - Police Report
  - Water & Sewer Report
  - Street Report
- VI. PUBLIC COMMENTS**
- VII. STATUS REPORTS**
  - MSA
  - Community Funding & Planning Services
- VIII. COMMITTEE REPORTS/ACTION ITEMS**
  - Water, Sewer & Garbage**
  - Economic Development & Subdivision**
  - Streets, Sidewalks, Forestry, Building & Grounds**
  - Police**
  - Finance & Purchasing**
  - Personnel**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
  - Notice of Award of 2019 Water Main Improvement Project to Civil
- XI. ANNOUNCEMENTS**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**