

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, April 9, 2019 – 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 3/12/19
  - 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**
  - Water, Sewer & Garbage**
    - Discussion & Approval of Proposal from Lyons Well Drilling for Well #4
    - Discussion & Approval of WWTP Sampler
  - Economic Development & Subdivision**
  - Streets, Sidewalks, Forestry, Building & Grounds**
  - Police**
  - Finance & Purchasing**
    - Discussion & Approval of replace Police vehicle
    - Discussion & Approval of purchase of Ammo for Police Dept
  - Personnel**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - Approval of 2019 Pyro-technicians for July 4<sup>th</sup>
  - Discussion & Approval of Water System SCADA Update quote from LW Allen
  - ZBA Hearing – April 4, 2019 – Special Use Permit – Dana Krueger
  - ZBA Hearing – April 4, 2019 – Variance Request – Dana Krueger
- X. ANNOUNCEMENTS**
- XI.**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**