

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, May 8, 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 4/10/18 & Special Board Meeting 4/26/18
  - 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**
  - Economic Development & Subdivision**
  - Water, Sewer & Garbage**
  - Streets, Sidewalks, Forestry, Building & Grounds**
    - Discussion & Approval of Village Hall Roof Repairs
  - Police**
    - Replacement of Police Officer
  - Finance & Purchasing**
  - Personnel**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - **Resolution No. 18-07** – TIF Inducement – B. Briggs
  - **Resolution No. 18-08** – TIF Inducement – Mud Run Beer Company
  - **Ordinance No. 651** – Amendment to Chapter 8-7 Sewer Service Regulations
  - **Ordinance No. 652** – Amendment to Chapter 8-8 Water & Sewer Rates and Charges
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION** - Purchase of Real Estate – Section 2 ( c ) (6) & Personnel – Section 2 (c) (1)
- XII. ADJOURNMENT**