

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, July 10, 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 6/12/18
  - 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**
  - Police**
  - Finance & Purchasing**
    - Replace computers for Utility clerk & PW Coordinator
    - Stockton Food Pantry Donation
  - Personnel**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - **Approval of Howard Herrell to upgrade downtown street lights to LED**
  - **Approve using TIF funds to pay Village’s portion for street light replacement**
  - **Approval of landscape proposal for Police Department**
  - **Water tower access road proposals**
  - **Ordinance No. 655** – Appropriation Ordinance
  - **Ordinance No. 656** – Redevelopment Agreement with Mud Run Beer Co.
  - **Ordinance No. 657** – Repealing Ordinance No. 650 with True North
  - **Resolution No. 18-10** – Authorizing Acquisition of 4.6 acres on East Binkley Road
  - **Resolution No. 18-11** – Executive Minutes
  - **Class B Liquor License Requests** – Art in the Park & Fall into Stockton
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION** - Purchase of Real Estate – Section (c) (5)
- XII. ADJOURNMENT**