

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, September 11, 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 8/14/18
  - Treasurers Report & Annual Treasurer 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**
  - Water, Sewer & Garbage**
    - Discussion & Approval of renewal of Farm Ground Lease Agreement
  - Streets, Sidewalks, Forestry, Building & Grounds**
  - Police**
  - Finance & Purchasing**
    - Discussion & Approval to Surplus Cub Cadet Mower & 1983 Dump Truck
    - Discussion & Approval to purchase Water Leak Detector
    - Discussion & Approval to purchase Valve, Meter, Hydrant Management software
    - Discussion & Approval to purchase Water Service Record Software
  - Personnel**
    - Discussion & Approval for awarding Recognition stipend when attaining next level of Water/Sewer licenses
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - Zoning Hearing – Zink Variance Request
  - Set Trick or Treat hours
- X. ANNOUNCEMENTS**
- XI. EXECUTIVE SESSION** - Purchase of Real Estate – Section 2 (c) (6)– Section 2 (c) (5) & Employee hiring
- XII. ADJOURNMENT**