

**VILLAGE OF STOCKTON**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, May 11, 2021 – 7:00 p.m.**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
  - Minutes of Regular Board Meeting – 4/13/21 & Special Board Meeting– 4/27/21
  - Treasurer Report
  - Accounts Payable (Claims Report & List B) & Additional bills
  - Police Report
  - Water & Sewer Report
  - Street Report
  
- **RECOGNITION OF OUTGOING BOARD MEMBER JACKIE LICKES & RHONDA PERRY**
- **SWEAR IN TRUSTEES & VILLAGE PRESIDENT**
- **ROLL CALL**
- **PUBLIC COMMENTS**
- **STATUS REPORTS – CFPS & MSA**
  
- **COMMITTEE REPORTS/ACTION ITEMS**
  - Water, Sewer & Garbage**
    - Discussion & approval of Proposal for Well #6
  
  - Economic Development & Subdivision**
    - TIF Reimbursement – Coxy’s
  - Police**
  - Streets, Sidewalks, Forestry, Building & Grounds**
  - Finance & Purchasing**
    - Discussion & Approval to Replace 2017 Dodge Ram Squad
    - Discussion & Approval to replace copier at Police Department
    - Discussion & Approval to replace drinking fountain at Village Hall
    - Discussion & Approval to do upgrades to the Village Hall computer system
  
  - Personnel**
- **OLD BUSINESS**
- **NEW BUSINESS**
- **ANNOUNCEMENTS-**
- **EXECUTIVE SESSION – Personnel – Section 2 (c) (1) Employee Hiring**
- **ADJOURNMENT**