



BOARD OF TRUSTEES

AGENDA

September 9, 2019

6:00 PM – Meeting

1. Pledge
2. Meeting Minutes 8/19/2019
3. Abstract # 5 – Clerk Corsette
4. Girl Scout Presentation Gaga Pit
5. Justice Court Audit Resolution – Clerk Corsette
6. Safe Routes to School Project Update – Mayor Olson
7. DPW – Trustee Small
 - a. Project(s)
 - b. Purchase(s)
 - c. DPW Roof update
8. Fire Department – Trustee Kinsella
 - a. Application(s)
 - b. Purchase(s)
 - c. Fire Contract -Union
9. Feeder Street – Attorney Spencer
10. Annual Report Gage Foundation – Trustee Ashby
11. Executive Session, Personnel Matter
12. Roundtable
 - a. Festival
 - b. 175th Update
13. Adjournment

NEXT MEETING scheduled for September 23, 2019