

**VILLAGE BOARD MEETING
AGENDA
April 7, 2014
COMMENCING AT 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. ADMINISTRATION OF OATHS:** George A. Rivers, Mayor
Brad M. Martin, Trustee
Andrew Vincelette, Trustee
- IIA. PUBLIC HEARING:** 2014-2015 Tentative Budget
- III. COMMENTS FROM THE PUBLIC:**
- IV. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of March 17, 2014; Regular Meeting of March 19, 2014
- V. BILLS:**
- VI. CORRESPONDENCE:**
- VII. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR GEORGE A. RIVERS:**
 - 1) Mayoral Appointments
 - 2) Mayoral Commission Appointments
 - 3) Review: Procurement Policy
 - 4) Review: Investment Policy
 - 5) Review: Rules of Procedure
 - 6) Review: Travel Policy
 - 7) Review: Workplace Violence Policy
 - 7) Approval: Schedule of Meetings
 - 8) Resolution: Mileage Allowance
 - 9) Resolution: 2014-2015 Village Budget
 - 10) Resolution: Amending Water Rents
 - 11) Approval: Fund Balance Policy
 - 12) Approval: Internet and Acceptable Use Policy
 - 13) Request Authorization to sign Agreement with Village Attorney
 - 14) Request Authorization to sign Agreement with Village Engineer

b. TRUSTEE BRAD M. MARTIN:

e. TRUSTEE ARVIL J. MOORE:

g. TRUSTEE JOSEPH R. TREADWELL:

- 1) Request an Executive Session to discuss Administrative Personnel
- 2) Request an Executive Session to discuss Electric Personnel
- 3) Request an Executive Session to discuss Police Personnel
- 2) Request an Executive Session to discuss Sewer Personnel
- 2) Resolution: MEUA Accredited Delegate
- 3) Results of Justice Audit

h. TRUSTEE ANDREW P. VINCELETTE:

- 1) Request an Executive Session to discuss a Pending Litigation

VIII. OTHER REPORTS:

IX. OPEN THE MEETING TO THE PUBLIC:

X. ADJOURNMENT: