

**VILLAGE BOARD MEETING**  
**AGENDA**  
**August 3, 2015**  
**Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- IA. BID RESULTS:** Contract Bid 2015-01 – One (1) Ton Dump Truck
- IB. BID RESULTS:** Surplus Bids for (58) Metal Halite Bay Lights and (3) Wooden Docks
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**  
Regular Meeting of July 20, 2015
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES**
  - a. MAYOR GEORGE A. RIVERS:**
  - b. TRUSTEE BRAD M. MARTIN:**
  - c. TRUSTEE ARVIL J. MOORE:**
    - 1) Request an Executive Session to discuss Sewer Plant Personnel
    - 2) Request an Executive Session to discuss Water Plant Personnel
  - d. TRUSTEE JOHN A. MOTT:**
    - 1) Discussion: Quotes for Trash Pick-up
  - e. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Request an Executive Session to discuss a Contract Negotiation
- VII. OTHER REPORTS:**
- VIII. OPEN MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT**

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**SUPPLEMENTAL AGENDA**

**August 3, 2015**

**MAYOR RIVERS:**

- 1) Declare Overhead Door at PW Garage as Surplus
- 2) Resolution: Dump Truck Capital Equipment Purchase