1. Call to Order:
2. Roll Call:
3. Reading and approval of the Minutes
4. Bills and Claims for Board Approval
5. Recognition of those in the audience who have complaints, problems, request for permits, etc.
6. Presentation from the various Village Officials and Department Heads
7. Treasurer’s Report
8. Clerks Report – None
9. Zoning Administrators Report
10. Police Chief’s Report
11. Fire Chief’s Report
12. Street, Water and Sewer Superintendents Report
13. Presentation of the Mayor’s request for action by the Board
14. Discuss and possibly act on the Mayor’s Appointments
15. Discuss and possibly act on Appointments to the Volunteer Fire Department
16. Discuss and possibly act on Appointments to the WCPD part time Dispatch Panel
17. Discuss and possible act on using Larry Darr’s License for testing for the water and sewer. The cost will be $200.00 for Water and $200.00 for Sewer per month.
18. Discuss and possibly act on the purchase of a 2020 Dodge Durango and equipment for the Fire Department totaling $40,076.16.
19. Discuss and possibly act on the purchase conduct the annual pump test on Engine 1102 (94-E-one) at a total cost of $1,100.00.
20. Discuss and possibly act on June 22nd and 23rd, 2020 for the Spring Clean-up.
21. Employee Benefits and Personnel.
22. Presentation of Reports and request for action by standing committees of the Board.
23. Street and Alley Dale Watkins and Bill Baker None
24. Finance and Insurance Linda Sullivan and Bruce Watkins
25. Discuss and possibly act on disposal of surplus items.
26. Claims None
27. Ordinances and Resolutions - Ron Giacone – Attorney
28. Discuss and possibly act on Employee Compensation for Officers, Heads of Departments, full time Employees and part time employees.
29. Health and Safety – Bruce Watkins and Bill Baker
30. Discuss and possible act on property located at Clayton and Division Street
31. Utilities – Dale Watkins and Gordon Rice None
32. Buildings and Grounds - Darren Romani and Bruce Watkins
33. Discuss and possibly act on an Ordinance for Department Transfers.
34. Discuss and possibly act on changing the length of Probationary Status for Employees to (6) six months.
35. Unfinished Business of the Board – None
36. Executive session - Employee Benefits, Employee Compensation, Heads of Departments, Full and Part Time Employees.
37. New Business - None
38. Adjournment