**Agenda for Regular Board Meeting**

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
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. Put Jeremy Young on the Part time Police Panel
15. Remove a Part Time Employee from the Part Time Street Panel
16. Pay MTU bill for annual membership
17. List of Surplus Equipment to be disposed of from WCPD by Novacom
18. Purchase a new squad car
19. Purchase Tablets for squad cars.
20. Discuss and possibly act of continuing to contribute to the Task Force so we can stay active in the TASK Force.
21. Purchase 3 sets of Turn Out Gear for Volunteer Fireman
22. Discuss and possibly act on Appointing Cindy Rudloff as The Treasurer for the Village of West City.
23. Discuss and possibly act on changing the authorized signatures on the bank accounts.
24. Presentation of Reports and request for action by standing committees of the Board.
25. Street and Alley Dale Watkins and Bill Baker
26. MFT Plan for 2020 (Jason)
27. Employee Compensation
28. Digital reading speed signs being placed on streets. Solar Powered (Bill Baker)
29. Finance and Insurance Linda Sullivan and Bruce Watkins - None
30. Claims None
31. Ordinances and Resolutions - Ron Giacone – Attorney
32. Pass and approve the Annual Appropriations Ordinance
33. Pass and approve the new Drug and Alcohol use for employees and certain officers.
34. Pass and approve No Parking Ordinance
35. Pass and approve revised Stop Sign Ordinance
36. Review Ordinance for Curb Side Service requirements for Alcohol being sold at Gas Stations.
37. Health and safety – Bruce Watkins and Bill Baker
38. Utilities - Dale Watkins and Gordon Rice
39. Buildings and Grounds - Darren Romani and Bruce Watkins
40. Remove a Part Time Dispatcher from the Part Time Panel
41. Employee Benefit
42. Discuss and possibly take action on alternate fuel supply.
43. Unfinished Business of the Board – None
44. Executive session of the Board Employee Compensation an Employee Benefits
45. New Business
46. Adjournment