Village of Stronghurst

Board Meeting Agenda

April 1st, 2019

- 1. Call Meeting to Order:
- 2. Pledge of Allegiance:
- 3. Approval of Minutes: March meeting
- 4. Approval of payment of bills:
- 5. Approval of financial statements: March
- 6. Guests:
 - a. Jade Parker Stronghurst Booster Club
 - b. Rob Root Rivals on Main
- 7. Water Superintendent Report:
- 8. Police Report:
- 9. Old Business:
 - a. Liquor Ordinance including Special Events
 - b. Water Tower Project Close out
- 10. New Business:
 - a. Water/Garbage Bill pricing
 - b. Truck estimate
 - c. Drainage issue on Oakwood Drive
- 11. Trustee's Report: Amanda- Radio Licensing Shane- Water Plant Bid
- 12. President/Clerk/Lawyer Reports: Reminder of election April 2nd. Flower beds, Spring clean up
- 13. Executive Session:
 - a. Annual employee wage review
- 14. Adjournment: