## Village of Stronghurst

## **Board Meeting Agenda**

## July 1<sup>st</sup>, 2019

- 1. Call Meeting to Order:
- 2. Pledge of Allegiance:
- 3. Approval of Minutes: June meeting
- 4. Approval of payment of bills:
- 5. Approval of financial statements: June
- 6. Guests:
  - a. Rob Root Outside event September 21
- 7. Water Superintendent Report:
  - a. Service on testing equipment @ Water Plant
- 8. Police Report:
- 9. Old Business:
  - a. Appropriation Ordinance
  - b. Police policy change
- 10. New Business:
  - a. Internet at Water Plant
  - b. Tree Removal
- 11. Trustee's Report:
- 12. President/Clerk/Lawyer Reports:
- 13. Executive Session:
- 14. Adjournment: