

**VILLAGE BOARD MEETING
AGENDA
December 21, 2015
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
 - Regular Meeting of December 7, 2015
 - Special Meeting of December 16, 2015
- IV. BILLS:**
- V. CORRESPONDENCE**
 - 1) Notice of Resignation from Donna Boumil as Library Technician/Director
 - 2) Letter from Fire Department: Purchase of Used Fire Truck
 - 3) Letter: Thank you to PW Personnel for help with Sewer Issue
- VI. REPORTS OF THE MAYOR AND TRUSTEES**
 - a. MAYOR GEORGE A. RIVERS:**
 - 1) Amending: Schedule of Regular Meetings for 2015-2016
 - b. TRUSTEE BRAD M. MARTIN:**
 - 1) Request an Executive Session to discuss Civic Center Personnel
 - c. TRUSTEE ARVIL J. MOORE:**
 - 1) Discussion: Proposal from Barton & Loguidice for Water Plant Upgrade
 - d. TRUSTEE JOHN A. MOTT:**
 - 1) Request an Executive Session to discuss Electric Personnel
 - 2) Request an Executive Session to discuss Public Works Personnel
 - e. TRUSTEE JOSEPH R. TREADWELL:**
 - 1) Request an Executive Session to discuss Code Personnel

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. ADJOURNMENT