

AGENDA

04/15/2019 Village Board Meeting

Pledge of Allegiance

Regular Meeting

Present:

Guests

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Approval of Minutes

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Pay Bills

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Police Report

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DPW, Water, Sewer

- Work in progress update
- Award Pedestrian Bridge Project Construction Bid
- Award Timber Sale Bid
- Discuss demolition of Clear Well building & garage

Electric Supt. DuBois

- Work in progress update
- Summer Hires

Trustees

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Mayor Acee

- Pageant of Bands June 1, 2019 70th Annual
- Sherburne American Legion July 4, 2019 events
- Discuss changing the name of the UDAG Fund
- Discuss a full-time position for EMS
- Parking Discussion

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Clerk-Treasurer Rogers

- Rotary request to use Gaines Park for Music in the Park Wed. July 10 to Aug. 7

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Executive Session

- Financial/Credit Worthiness & Personnel