

# VILLAGE OF HASKINS

## COUNCIL AGENDA

January 4<sup>th</sup> 2021

7:00 pm

### VISITORS MUST SIGN IN

- A. Call to Order Via Zoom
- B. Roll Call: Bonnough, Cano, Gwozdz, Perry, Prehn, Vogelsong. Election of President Pro Tempore for year 2021
- C. Approval of the Agenda for the council meeting
- D. Reports, Communications, Appointments and Confirmations from the Mayor, Directors of Departments and other village officers:
  - a. Approval of Council Calendar
  - b. Committee Assignments for year 2021
- E. Reading and disposal of the journal of proceedings: Dec 7<sup>th</sup> 2020
- F. Village Administrator/Police:
- D. Public Presentations and Hearings:
- H. Old business (legislative business carried over from prior meetings)
  
- I. New business:
  - a. Resolution R-2020-11 (1<sup>st</sup> reading to approve public defender services and declare emergency)
  - b. Resolution R-2021-1 (Rules of Council Approval and declare emergency)
- J. Committee Reports:
  - a. Finance and Audit: EP, JV, NP) Committee meeting Update. Approval of the transfer of money from the General Fund to the Income Tax Capital Project fund.
  - b. Public Safety: (HB, SC, KG)
  - c. Streets and Utilities: (JV, KG, EP)
  - d. Public Services. (KG, EP, NP)
  - e. Rules and Ordinances: (NP, HB, SC)
  - f. Facilities & Grounds: (SC, HB, JV)
- K. Treasurer Report: Cash Summary by fund, Fund Status, Payment of Accounts, Mayor's Court monthly receipts. Bank reconciliation presented the second meeting of the month. Action required.
- L. Miscellaneous business (discussion of matters of general interest, communications, petitions and claims):

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**M. Visitors input for the good of the Village:**

**N. Upcoming meetings and important dates:**

**O. Adjournment**

Haskins Village Council  
Tuesday January 19<sup>th</sup> 2021 7PM if needed