

VILLAGE OF HASKINS

COUNCIL AGENDA

April 6th 2020

7:00 pm

VISITORS MUST SIGN IN

- A. **Call to Order: Recite the Pledge of Allegiance**
- B. **Roll Call: Bonnough, Cano, Gwozdz, Perry, Prehn, Vogelsong.**
- 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:**
- E. **Reading and disposal of journal of proceeding for the March 2nd Regular Meeting and the March 16th 2020 Special Council meeting.**
- F. **Village Administrator/Police:**
- G. **Public Presentations and Hearings:**
- H. **Old business (legislative business carried over from prior meetings)**
 - 1. **Resolution R-2020-3 Expressing intent to sell village property by internet auction, and to approve registration with Govdeals.com, 3rd reading.**
 - 2. **Resolution R-2020-4 Authorizing the sale of village property by internet auction, 3rd reading.**
- I. **New business:**
 - 1. **Salt contract approval**
- J. **Committee Reports:**
 - 1. **Finance and Audit: (EP, JV, NP) Committee meeting Update**
 - 2. **Public Safety: (HB, SC, KG)**
 - 3. **Streets and Utilities: (JV, KG, EP)**
 - 4. **Public Services. (KG, EP, NP)**
 - 5. **Rules and Ordinances: (NP, HB, SC) Committee Meeting Update**
 - 6. **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.**
 - 1. **Amend fund 1000-910-910 to add \$80,479.00**
 - 2. **Delete Funds 100-850 720 and 100-850-710 (Back Hoe)**
 - 3. **Amend 5301-519-420-(Auto) to add \$3500.00 for Gas for Vehicles in Elec Dept.**

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L. Miscellaneous business (discussion of matters of general interest, communications, petitions and claims):

M. Visitors input for the good of the Village:

N. Upcoming meetings and important dates:

O. Adjournment

April 20th 2020 Haskins Village Committee Meetings if needed 7PM