

VILLAGE OF HASKINS

COUNCIL AGENDA

May 3rd 2021

7:00 pm

VISITORS MUST SIGN IN

A. Call to Order Via Zoom

B. Roll Call: Bonnough, 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:

1. Filling vacant council seats left by Kenny Gwozdz and Sue Cano

E. Reading and disposal of the journal of proceedings for the March 1st meeting

F. Village Administrator/Police:

D.Public Presentations and Hearings:

H. Old business (legislative business carried over from prior meetings)

I. New business:

A. Approved the PEP insurance renewal for fiscal year 2021 for \$19,528.00 retroactive to April 12, action required.

B. Resolution R-2021-4 (Amend Appropriations to tie to amended certificate), action required.

C. Approve Pay Addendum #2, action required.

D. Approve Salt contract

E. First responders memorial discussion

J. Committee Reports:

a. Finance and Audit: (EP, JV, NP) Committee meeting update

b. Public Safety: (HB, SC, KG)

c. Streets and Utilities: (JV, HB, EP)

d. Public Services. (NP, EP, HB) Approval of Waste Management Contract.

e. Rules and Ordinances: (SC, KG, JV)

f. Facilities & Grounds: (KG, NP, SC)

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
May 17th 2021 7PM