



**Board  
Meeting Agenda**

**November 14, 2018**

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**BOARD OF TRUSTEES MEETING  
Audit Meeting**

**6:00 PM**

Call to Order  
Pledge of Allegiance  
Roll Call

**Petitioners & Correspondence:**

1. Superintendent of Schools – Lisa Wiles – Summary of the upcoming capital project referendum.

**Police Report:**

1. Parking – Broadhead, Ann, Market Street and Tuthill Avenue

**Manager's Report:**

1. Music in the Square

**Treasurer's Report:**

**Attorney's Report:**

1. Public referendum - \$100,000.00

**Building Report:**

**Resolutions:**

1. Motion to reaffirm the expenditure of \$4,000.48 to Utilitronics, Corp. for tracing equipment upon recommendation of the Water Department Foreman.
2. Motion to authorize the expenditure of \$1,880.00 for Bio Bugs for the sewer department upon recommendation of the Sewer Department Foreman.
3. Motion to reaffirm the expenditure of \$1,987.76 for badger meters for the water department upon recommendation of the Water Department Foreman.
4. Motion to reaffirm the emergency expenditure of \$2,550.94 to Koester for the wet well at the sewer plant upon recommendation of the Sewer Department Foreman.

**BOARD REPORT**

**DATES TO REMEMBER:**

