

# Village Board of Trustees

## AGENDA

December 13, 2016  
5:30 PM  
Community Room

- ❖ Call to Order
- ❖ Pledge of Allegiance
- ❖ ORGANIZATIONAL MEETING
- ❖ Approval of Previous Meeting Minutes
- ❖ Review and Approval of Abstract 007
- ❖ Attendees
  - ❖ Joanne Bourquin
- ❖ DPW Superintendent Report
- ❖ Police Department Report
- ❖ Mayor's Report -Old Business
  - ❖ Solar Project
  - ❖ Cyber security policy
  - ❖ Dock Design Grant
    - ❖ Letter from CV Chamber
  - ❖ Lot on James St.
  - ❖ Pavilion Grant Paperwork
  - ❖ Personnel Policy
  - ❖ Water Audit
  - ❖ Norman Weir letter
- ❖ Mayor's Report -New Business
  - ❖ 4<sup>th</sup> Coast retainage
  - ❖ Youth Commission
  - ❖ Insurance coverage
  - ❖ BC/BS paperwork
  - ❖ Dog Control Officer
  - ❖ Water bill letter
- ❖ Adjournment

