

Bartlett Point West SSA Public Hearing – 7:00 p.m.

VILLAGE OF BARTLETT
BOARD AGENDA
NOVEMBER 17, 2015
7:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. ***CONSENT AGENDA***

All items listed with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the General Order of Business and considered at the appropriate point on the agenda.*

- *6. **MINUTES:** Board & Committee Minutes – November 3, 2015
- *7. **BILL LIST:** November 17, 2015
8. **TREASURER’S REPORT:** September 2015
Sales Tax Report – August 2015

9. **PRESIDENT’S REPORT:** Release Revenues to Local Governments Resolution
10. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
11. **TOWN HALL:** (Note: Three (3) minute time limit per person)
12. **STANDING COMMITTEE REPORTS:**
 - A. **PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE**
No Report

 - B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**
No Report

 - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
 1. Utility Tax Discussion
 2. 2015 Estimated Property Tax Levy
 3. Computer Replacement Purchase

 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**
No Report

 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO**
No Report

 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**
 1. Municipal Code Amendment – New Stop Sign Locations
 2. Country Creek Lift Station Upgrade Project
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEE**
15. **ADJOURNMENT**