

VILLAGE OF BARTLETT
VILLAGE HALL, 228 S. MAIN STREET
BOARD AGENDA
November 19, 2024
7:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE:** Girl Scout Troop

5. **TOWN HALL:** (Note: Three (3) minute time limit per person)

6. ***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.*

*7. **MINUTES:** Board – November 5, 2024, Committee – November 5, 2024

*8. **BILL LIST:** November 19, 2024

9. **TREASURER'S REPORT:** September 2024

Sales Tax Report, September 2024

Motor Fuel Tax Report, September 2024

10. **PRESIDENT'S REPORT:**

A. Recognition of Girl Scout Silver and Bronze Award

B. Small Business Saturday Proclamation

11. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

12. **STANDING COMMITTEE REPORTS:**

A. **BUILDING AND ZONING COMMITTEE, CHAIRMAN GUNSTEEN**

1. None

B. **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY**

1. None

C. **FINANCE COMMITTEE, CHAIRMAN LAPORTE**

*1. Resolution Waiving Bids and Approving the Purchase of Replacement Copiers from Genesisone

D. **LICENSE AND ORDINANCE COMMITTEE, CHAIRMAN HOPKINS**

1. None

E. **POLICE AND HEALTH COMMITTEE, CHAIRMAN SUWANSKI**

1. None

F. **PUBLIC WORKS AND GOLF COMMITTEE, CHAIRMAN DEYNE**

*1. Resolution Adopting the Bartlett Wayfinding Signage Plan

15. **NEW BUSINESS**

16. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**

17. **ADJOURNMENT**