

VILLAGE OF BARTLETT
BOARD AGENDA
FEBRUARY 2, 2016
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 – January 19, 2016
- *7. **BILL LIST:** February 2, 2016
8. **TREASURER’S REPORT:** None
9. **PRESIDENT’S REPORT:** None
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. 2015 Bluff City SSA Tax Levy Abatement
 - *2. Brewster Creek Developer Note #3, Payout #33 Request
 - *3. Brewster Creek Developer Note #3, Payout #34 Request
 - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**
 1. Comcast Franchise Renewal
 - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**
No Report
 - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**
 - *1. 2016 Motor Fuel Tax Resolution
13. **NEW BUSINESS**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**