

Establish Special Service Area for Bartlett Ridge Subdivision Public Hearing – 7:00 p.m.

VILLAGE OF BARTLETT

BOARD AGENDA

MAY 3, 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 – April 19, 2016
- *7. BILL LIST: May 3, 2016
8. TREASURER’S REPORT: None
9. PRESIDENT’S REPORT:
 1. National Police Week Proclamation
 2. Bike Month Proclamation
 3. National Public Works Week Proclamation
 4. Arts in Bartlett Class D Liquor License
 5. Liquor License Renewals
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. Bartlett Hills Resurfacing Project
 - D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS
 1. AT&T License Agreement Amendment
 - *2. Memorial Day Open Burn Permit Request
 - *3. Sweet Day Gourmet Adopt-A-Highway Request
 - *4. Arts in Bartlett Amplifier Permit Request
 - *5. Bannerman’s Amplifier Permit Request
 - E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO
 1. No Report
 - F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER
 1. Stearns Road/Country Creek Extension Project
 2. 2016 Sanitary Sewer Lining
13. NEW BUSINESS:
14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
15. ADJOURNMENT