

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**MAY 17, 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:** Public Hearing, Board, Committee Minutes – May 3, 2016
- \*7. **BILL LIST:** May 17, 2016
8. **TREASURER’S REPORT:** March, 2016  
Sales Tax Report – January, 2016  
Motor Fuel Tax Report – February, 2016
9. **PRESIDENT’S REPORT:** Retiring Teachers/Administrators Recognition
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**
    1. Bartlett Ridge Amended Preliminary/Final Subdivision Plat, Amended Preliminary/Final PUD Plan, Special Use Permits for an Amended PUD and Wetland Mitigation
  - B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**  
No Report
  - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**  
No Report
  - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**
    1. 2016-17 Strategic Plan
    - \*2. Caruso Amplifier Permit Request
  - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**  
No Report
  - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**  
No Report
13. **NEW BUSINESS:**
14. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
15. **ADJOURNMENT**