

VILLAGE OF BARTLETT
BOARD AGENDA
JUNE 7, 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 and Committee Minutes – May 17, 2016

*7. **BILL LIST:** June 7, 2016

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:**

1. Gavin Burseth Community Service Proclamation
2. Gino Santini Civic Leadership Proclamation
3. Liquor License Renewals
4. Fourth of July Class D Liquor License Request

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**
No Report

D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS**

- *1. Fourth of July Fireworks Display Request
- *2. Fourth of July Committee Amplifier Permit Request
- *3. BAPS Charities Amplifier Permit Request
- *4. BAPS Charities Walkathon Permit Request
- *5. Active Transportation Alliance Amplifier Permit Request
- *6. Gonzalez Amplifier Permit Request
- *7. Schellerer Amplifier Permit Request

E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**

1. Temporary Traffic Light for Fourth of July Celebration

F. **PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER**

1. Sanitary Sewer System Ordinance
2. Replacement Vehicle Request

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**