

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**JULY 19, 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 – July 5, 2016

\*7. **BILL LIST:** July 19, 2016

8. **TREASURER'S REPORT:** May, 2016  
Sales Tax Report – March, 2016  
Motor Fuel Tax Report – April, 2016

9. **PRESIDENT'S REPORT:** 1. National Night Out Proclamation  
2. Pasta Mia Class O Liquor License Request  
3. Bannerman's Sports Grill Class O Liquor License Request  
4. Police Video Presentation

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. Brewster Creek Business Park, Lot 9C-1, Exeter
2. Class 6B Application for 802 W. Devon Avenue

B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**

1. None

C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

1. None

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

- \*1. National Night Out McGruff Balloon Special Display Permit Request
- \*2. National Night Out Picnic in the Park Amplifier Permit Request
- \*3. Modi Amplifier Permit Request
- \*4. Jain Society Amplifier Permit Request
- \*5. Zamora Amplifier Permit Request
- \*6. Heritage Days Right of Way Permit Request

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

1. None

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

1. Spaulding Roadway Improvements

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**