VILLAGE OF BARTLETT BOARD AGENDA OCTOBER 18, 2016 7:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. <u>*CONSENT AGENDA*</u> 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. <u>MINUTES</u>: Board and Committee Minutes October 4, 2016
- *7. <u>BILL LIST</u>: October 18, 2016
- 8. <u>TREASURER'S REPORT</u>: August, 2016 Sales Tax Report – June, 2016 Motor Fuel Tax Report – July, 2016
- 9. <u>PRESIDENT'S REPORT</u>: 2016 Passport to Adventure Winners
- 10. QUESTION/ANSWER: PRESIDENT & TRUSTEES
- 11. <u>TOWN HALL</u>: (Note: Three (3) minute time limit per person)
- 12. STANDING COMMITTEE REPORTS:

A. PLANNING & ZONING COMMITTEE, CHAIRMAN REINKE

- 1. Ashton Gardens
- 2. Downtown TOD Plan
- B. BUILDING COMMITTEE, CHAIRMAN HOPKINS 1. None
- C. <u>FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE</u> 1. None

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN ARENDS

- * 1. Bartlett Heritage Days Halloween Parade
- * 2. Poplar Creek Church Pumpkin Patch Permit
- * 3. Poplar Creek Church Pumpkin Smash Permit
- * 4. BAPS Amplifier Permit Request

E. <u>POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO</u> 1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN CAMERER

1. Street Sweeper Purchase

13. <u>NEW BUSINESS</u>:

- 14. QUESTION/ANSWER: PRESIDENT & TRUSTEES
- 15. <u>ADJOURNMENT</u>