

VILLAGE OF BARTLETT
BOARD AGENDA
MARCH 7, 2017
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 Minutes – February 21, 2017

*7. **BILL LIST:** March 7, 2017

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

9. **PRESIDENT'S REPORT:** Appointments to the Economic Development Commission

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. Amplifier Permit – Administrative Approval

B. **BUILDING COMMITTEE, CHAIRMAN HOPKINS**

None

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

*1. Janitorial Services Agreement

2. Delegate and Alternate to IRMA

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

1. Open Burn Permit Request – Sunrise Lake

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

None

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

1. Koehler Fields – Bartlett Little League Storage Shed

2. Electricity Purchase Agreement

13. **NEW BUSINESS:**

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

15. **ADJOURNMENT**