



Village Of New Haven

P.O Box 480429 • 57775 Main Street
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Regular Council Meeting Agenda
April 19, 2016

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD A PUBLIC HEARING AT 7:00PM AND IMMEDIATELY AFTER THE REGULAR COUNCIL MEETING WILL BEGIN APRIL 19, 2016 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA APRIL 19, 2016

- I. Call to Order / Prayer / Pledge/ Roll Call
- II. Public Hearing-Reallocation CDBG Funds-\$9,664.00
- III. Approval of Agenda
- IV. Public Comments on Agenda Items

Approval of minutes

- a. March 08, 2016 Council Meeting Minutes
- b. March 23, 2016 Special Council Minutes

Consent Agenda-action (Motion to accept the consent agenda as presented)

1. Fire Department Report
2. DPW Monthly Report
3. Building Department Report
4. Planning Commission Master Plan Update
5. Water Report
6. Health & Nuisance Report
7. Clerk's Report
8. Police Report

Check Register total for the
\$811,250.77 President's approval
\$681,237.79 for March, 2016, Payroll
for March, 2016, \$50,687.61 Cost
from Payroll, \$12,459.05 grand total
for March 2016 \$744,384.45.

- VII. President Items:
 - a. Trustee Position
 - b. Storm Water Contract
 - c. Land Division and Combination Ordinance
 - d. Resolution of award for the Division Street Paving and Drainage Improvements
 - e.

- VIII. Attorney Items:
- a.
 - b.
 - c.
- IX. Approval of Payment of Bills to Be Paid-discussion/action
- a. Request for Approval for Professionals to be paid in March, 2016- \$700,466.17
April, 2016-\$225.00 totaling- \$700,691.17.
- X. Clerk's Items:
- a. Agenda items for May 10, 2016, will be due by May 03, 2016
- XI. Treasurer Items:
- a. Treasurers Report
- XII. Unfinished Business:
- a. Lt. Daniel Stier-Purchase New Fire Truck-action requested
 - b. Trustee Harris-Gateway Project
- XIII. New Business
- a.
 - b.
- XIV. Call from the Floor
- XV. Call from the Table
- XVI. Adjournment

Please hold all public comments until call from the floor. There is a 3 minute limit for all calls from the floor. The Council will not take any action on issues raised during call from the floor. This is an opportunity for citizens to voice concerns and thoughts on non-agenda items. The Council meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.

POSTED: 4/14/2016 1:16 PM