



Village Of New Haven

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Revised

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD THERE REGULAR COUNCIL MEETING G AT 7:00pm MARCH 08, 2016 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA March 08, 2016

- I. Call to Order / Prayer / Pledge/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Shannon Filarecki-SAW GRANT-Update

Approval of minutes

- a. February 09, 2016 Council Meeting Minutes
- b. February 17, 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
\$265,600.80 President's approval
\$130,012.98 for February, 2016, Payroll
for February, 2016, \$27,260.74 Cost
from Payroll, \$9,773.33 grand total for
February 2016 \$167,047.05.

- VII. President Items:
 - a. Budget Amendments 2015/16
 - b. Parks and Recreation Board Appointment
 - c. Employees Contract
 - d. WRAC-Water Assistance Program
 - e. RFP – Church Demolition

- 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 February, 2016- \$10,136.34
March, 2016-\$97,345.54 totaling- \$107,481.88.
- X. Clerk's Items:
- a. Agenda items for April 12, 2016, will be due by April 4, 2016
 - b. Set Public Hearing-2016/2017 Budget for March
- XI. Treasurer Items:
- a. Treasurers Report
- XII. Unfinished Business:
- a. Trustee Harris-DPW Superintendent Contract
 - b.
- XIII. New Business
- a. Trustee Pridemore-Proposed Water Rate Increase
 - 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: 3/7/2016 3:33 PM