



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL MEETING WILL BE HELD
SEPTEMBER 10, 2019 AT 7:00PM IN THE MUNICIPAL BUILDING
COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA September 10, 2019

- I. Call to Order/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
 - A. August 13, 2019 Council Meeting 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. Code Enforcement

Council Approval	\$403,540.38
President Approval	\$ 32,368.79
Total Check Register 8/2019	\$435,909.17
Payroll 8/2019	\$63,606.59
Tax/Benefits Payroll 8/2019	\$12,411.87
Total Payroll	\$76,015.46
Grand Total	\$511,924.63
- V. President Items
 - A. Financial Audit Presentation March 31, 2019 Jamie -Rivette, Yeo&Yeo Discussion/Action
 - B. Ways & Means Committee Workshop Discussion/Action
 - C. Pantry-Epoxy Floors Discussion/Action
 - D. Cindy Combs-Home Owner Discussion/Action
 - E. Belinda Ashford-Walton-Home Owner Discussion/Action
- VI. Attorney Items
 - A. GFL Contract-Mr. Baretta, Ms. Vannatter Discussion/Action
 - B. Hawking & Peddling Ordinance Amendment Discussion/Action
- VII. Approval of Payment of Bills to Be Paid Discussion/Action
 - A. September 2019 \$339,866.58
- VIII. Treasurer Items
 - A. Treasurers Report, Total Village Cash Asset of \$3,486,343.30

IX. Clerk Items

- A. Agenda items for October 8, 2019 meeting due by September 29, 2019

X. Unfinished Business

- A. Village to City Committee Discussion/Action
- B. Website Upgrade-Trustee Meissen Discussion

XI. New Business

- A. Planning Commission Update- Trustee Bonkowski Discussion
- B. Parks & Recreation Committee Update-Trustee Hasiak Discussion

XII. Call from the Floor

XIII. Call from the Table

XIV. 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.

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