

# *Village of Stronghurst*

## Board Meeting Agenda

December 2nd, 2019

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1. Call Meeting to Order:
2. Pledge of Allegiance
3. Approval of Minutes:
4. Approval of Payment of Bills:
5. Approval of Financial Statements: November
6. Guests:
7. Water Superintendent Report:
  - a. Discontinue Derby Internet at Water Plant
8. Police Report:
9. Old Business:
  - a. Vacate alley
10. New Business:
  - a. Christmas lighting contest
  - b. MTC franchise agreement
  - c. 2020 Board Meeting Dates
  - d. Online Ordinance Code
  - e. Mediacom franchise agreement Ord.
11. Trustee's Report:
12. President/Clerk/Lawyer Reports:
13. Executive Session: Employee Christmas Bonus
14. Adjournment: