

Village of Stronghurst

Board Meeting Agenda

January 6, 2020

1. Call Meeting to Order:
2. Pledge of Allegiance
3. Approval of Minutes:
4. Approval of Payment of Bills:
5. Approval of Financial Statements: December
6. Guests:
7. Water Superintendent Report:
 - a. Quote for machine to pick up leaves
 - b. Pump repair
 - c. Meter repair
8. Police Report:
9. Old Business:
 - a. MTC franchise agreement Ord.
 - b. Mediacom franchise agreement Ord.
10. New Business:
 - a. Insurance renewal quote
 - b. Discuss Humvee (sell or keep)
11. Trustee's Report:
12. President/Clerk/Lawyer Reports:
13. Executive Session:
14. Adjournment: