

# *Village of Stronghurst*

## Board Meeting Agenda

September 3rd, 2019

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1. Call Meeting to Order:
2. Pledge of Allegiance:
3. Approval of Minutes: August meeting
4. Approval of payment of bills:
5. Approval of financial statements: August
6. Guests:
  - a. Booster Club – Fall Festival
  - b. Tim Teslicka - MTC
7. Water Superintendent Report:
  - a. Scale
  - b. Chlorine detection
  - c. Water main replacement
8. Police Report:
9. Old Business:
  - a. Park shelter house
10. New Business:
  - a. No Smoking Ord for the park
  - b. Police Overtime Ord
  - c. Truck estimate
  - d. Village Hall flooring
  - e. Employee Handbook
  - f. Marijuana legislation
  - g. Food and Beverage tax
11. Trustee's Report:
12. President/Clerk/Lawyer Reports:
13. Executive Session :
14. Adjournment: