

## Village of Woodson

### Meeting Agenda for March 4, 2019

- Call to Order / Roll Call / Visitor Sign-In
- Presentation, Correction, and Approval of the Minutes
- Treasurer's Report and Approval
- Police / Patrol Monthly Report
- Sewer Accounts and Delinquent Sewer Report
- Sewer and Street Operations Report
- Presentation of the Bills for Approval and Payment
- Public Forum – Requests to address the Board

#### Old Business

- Basement Tables and Chairs (Numbers?)
- Trash Pick-Up Contracting (Sewer/Trash Aggregation)-Contract Committee
- Resignation of Village Treasure
- Appointment of Village Office Administrator
- Back-up Camera for the Truck

#### New Business

- Visitors – Public Comment
- Appointment of New Treasure and Signature Cards
- Carpet Runners?
- Census?
- Village Clean-up Days? Dates?
- 2019 Sidewalk Repairs
- Low Speed Vehicle/Off Road Vehicle Ordinance (revisit)
- ?

#### Closed Meeting

- Treasure Applicants
- Ordinance Violations
- Craig Dr.-Litigation
- Other?

## **“On-Going List”**

- **Street Sign Update (May 1, 2019 deadline – Posts ordered?) March 15<sup>th</sup> to April 15<sup>th</sup>**
- **Sidewalk ( McAllister)**
- **Possibility of moving checking from Farmers to Murrayville) R. Cors**
- **Kitchen and Basement Renovations?**
- **Lock Storage in Main Bathroom? Cabinets**
- **Village Hall Cleaning (floor stripping and waxing, carpets, other?)**
- **Village Clean-up Days? Dates?**
- **Web-site – Facebook Page?**
- **Generator- Lift Station?**
- **Water Tank and Pump – Culvert Cleaning**
- **Economic Interest Statements (April/Elections) FOIA Officers & Open Meeting Certification.**
- **Dollar General (Pedestrians Signs – Culvert - ?**
- **Roads & Water W. Vaniter – 108 Jones Place flooding – culvert McNeece lot**
- **Village Hall – Roof Inspection**