

VILLAGE OF ANSLEY
Regular Meeting
September 9, 2019 – 6:30 p.m.

Call to Order

Roll Call

Compliance with open meeting act

Re: Waive reading and approve August regular and September 4th special meeting minutes

Re: Public Comment Period

Re: Presentation by Rich Eymann of NMPP Energy on proposed Bypass Generation upgrade to Light Plant for safety enhancement

Re: Board action to approve settlement of litigation with the League Association of Risk Management and former, purported members of the LARM Board of Directors

Re: Consideration of request by Spartan Youth Football for permission to use Ansley FB field

Re: Discussion by Board on establishing a policy on spending; i.e. limits, when Board permission is required; notification to Board; all related matters

Re: Discussion on putting a plan in place for water meter replacement for non-working meters

Re: Clarification on policy for extra trash charges – specifically trash outside the tote or dumpster

Re: Final review of 2019-2020 proposed Village budget

Re: Department Head and Committee Reports

Re: Claims

Adjournment

Dated: September 6, 2019

Lanette C. Doane, CMC

(Seal)

The Board reserves the right to go into closed session at any time to protect the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public hearing.