Agenda

Village of Poplar Monthly Meeting

November 13, 2018 7:00 PM

 Village Hall

President: Randy Jones

Trustees: Dan Bergsten, Danny Haskins, Pete Kruit,

 Ralph Rounsville, Jim Tollas, Virgil Nelson

Clerk/Treasurer: Gina Ormond

**PLEDGE OF ALLEGIANCE**

**SPEAKERS:**

* Mark Liebaert –

**MONTHLY BUSINESS:**

Approve Minutes Motion Second

Pay Bills (See Disbursement and Budget Pages) Motion Second

**UNFINISHED BUSINESS**:

* FYI – DNR Grant $8000.00 goes to the Fire Department

**NEW BUSINESS:**

* Discuss closing out the Centennial bank account and allocating the balance of the account
* Vote on the 2018 Levy
* Vote on the 2019 Budget for the Village voted on by the Finance Committee
* Vote on the 2019 Budget for the Sewer voted on by the Sewer Commission Committee
* Discuss the Letter of Engagement from James Colborn, CPA
* Vote to follow the Attorneys advice on the water well issue.
* Discuss an ordinance for the Fire Department to have separate bank accounts to maintain funds donated to the department or raised by fundraisers.
* FYI – 2019 Clerk Vacation : 3 personal leave days and 5 vacation days, 30 hours
* Discuss electric meter at the fire station

**CLERKS REPORT**:

**COMMITTEE REPORTS:**

* Sewer Commission-
* Cemetery-
* Finance-
* Fire Department-
* Parks and Recreation-
* Roads and Culverts-

**FUTURE AGENDA ITEMS:**

**ADJOURN:** Time: Motion: Second:

Posted DATE November 9, 2018

US Post Office, Village Hall, Poplar Hardware bulletin board and [www.villageof](http://www.villageof)poplar.com

Gina Ormond, Village Clerk