

**BARTON HILLS VILLAGE  
BOARD OF TRUSTEES MEETING**

**November 13, 2017**  
**6:00 PM Walter Esch Hall**

**AGENDA**

- I. ESTABLISH QUORUM/CALL TO ORDER
- II. WALL PERMIT 880 Colliston Road
- III. PUBLIC COMMENT
- IV. ORGANIZATION BUSINESS
  - Elect President, President Pro Tem
  - Elect/swear in Clerk
  - Appointments: Treasurer, Attorney, Assessor, Asst. Treasurer, Dep. Clerk
  - Committee Assignments
- V. APPROVAL OF MINUTES October 9, 2017<sup>1</sup>
- VI. FINANCIAL REPORT/FINANCE COMMITTEE (Torres/King)
  - Approval of cash disbursements<sup>2-3</sup>
  - Budget amendment<sup>4</sup>
- VII. STANDING REPORTS
  - Zoning Administrator (Perry)
  - Planning Commission (MacKrell)
- VIII. COMMITTEE REPORTS
  - Recreation (Benson) Halloween
  - Long Range Planning (MacKrell)
  
  - Environmental (Butterwick)
  - Personnel (Langford)
  - Roads & Vehicles (Al-Awar)
  - Security (Butterwick)
  - Water (Torres)

Committee report questions
- IX. UNFINISHED BUSINESS
  - Esch memorial (MacKrell/Popp)
  - Private Road Plan
- X. NEW BUSINESS
- XI. ADJOURN

Attachments: <sup>1</sup>October minutes, <sup>2</sup>October checks, <sup>3</sup>October credit, <sup>4</sup>budget amendment