## Agenda Village of White City Monthly Board Meeting April 10, 2019 7:00 P.M. Village Hall

Call to Order

Pledge of Allegiance

Roll Call:

**Guest/Public Comments** 

Village Engineer Report

• Pay Estimate Number 12 Submittal (Korte-Luitjohan) – Water Improvement Project – Contract 1 (Resolution No. 11)

Closed Session to discuss Personnel/Litigations

Approval of March 13, 2019 Board Meeting Minutes Accept Minutes/Roll Call:

**Committee Reports** 

- Sewer –
- Water –
- Finance –
- Police/Ordinance –
- Streets –
- Building/Grounds/Utilities -

Treasurer's Report

- Approval of bills (April 2019)
- Approval Balance Sheet for Village of White City ending March 31, 2019

Old Business

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New Business

- White City Spring Clean-up Day June 8, 2019
- Approval to hire individual to cut grass/weeds/sewer pump station cleanup/general grounds clean-up
- Discuss postponing May Board Meeting from May 8 to May 15, 2019.

Adjournment:

Roll Call: Brenda Subick Shon Calvert Bob Hubert Craig Rimar Stephanie Zubal Scott VanLoo Steve Subick

Posted by: Donna Heinke, Village Clerk

Date & Time: Monday, April 8, 2019 – 3:30 PM