

Agenda
Village of White City Monthly Board Meeting
June 12, 2019 7:00 P.M.
Village Hall

Call to Order

Pledge of Allegiance

Roll Call:

Village Engineer Report

- Change Order No. 2 and No. 3 Submittal (Korte-Luitjohan) – Water Improvement Project – Contract 1
- Resolution No. 14

Guest/Public Comments

Closed Session to discuss Personnel/Litigations

Approval of May 15, 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 (June 2019)
- Approval - Balance Sheet for Village of White City ending May 31, 2019

Old Business

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New Business

- Review/Approval – Appropriation Ordinance No. 392
- Discuss/Approve Accounting Firms for Village of White City 2018/2019 Financial Audit and single audit.
- Appoint new zoning board member (Gary Buske)

Adjournment:

Roll Call:

Brenda Subick

Shon Calvert

Bob Hubert

Scott VanLoo

Steve Subick

Posted by: Donna Heinke, Village Clerk

Date & Time: Monday, June 10, 2019 – 5:00 PM