

# Sherrard Village Board Meeting

**Tuesday, February 13, 2018 - 7:00 PM**

**1. Call to Order**

**2. Roll Call**

**3. Call(s) for the Agenda**

**4. Approval of the Agenda**

**5. Call(s) from the Floor**

**6. Minutes of Previous Meeting**

**7. Approval of Expenditures**

- a. Payroll – 1/25/18 – 2/13/18
- b. Debit Card – 1/25/18 – 2/13/18
- c. Checks for approval- 1/25/18 – 2/13/18
- d. PayPal Report – January 2017

**8. Treasurer's Report**

- a. Treasurer's Report
- b. Water/ Sewer/ Garbage Income Received
- c. Video Gaming Tax Report

**9. Police Chief Report**

**10. Committee Reports**

- a. Streets & Alleys Committee
- b. Water/ Sewer Committee
- c. Finance/ Ordinance Committee
- d. Personnel Committee

**11. Old Business**

- a. Library Parking
- b. 310<sup>th</sup> Street – Road/ Curb Damages
- c. Fyre Lake Lift Stations – Updates/ Repairs

**12. New Business**

- a. Goose Hunt – Fyre Lake West
- b. 310<sup>th</sup> Street – MFT Funds
- c. Maintenance Truck Repairs
- d. Speed Limit Sign
- e. Audit Engagement Letter (Company Merger)
- f. Appropriations – 1<sup>st</sup> Reading
- g. Motor – Lagoon

**13. Other Matters**

**14. President's Report**

**15. Adjournment**

Attendance

\_\_\_\_ President Delbert Henry

\_\_\_\_ Village Clerk Laura Green

\_\_\_\_ Treasurer Sheila Dhaemers

\_\_\_\_ Trustee Henry 'Hank' Dryoel

\_\_\_\_ Trustee G. Marlena Hays

\_\_\_\_ Trustee Doreen McWhorter

\_\_\_\_ Trustee Paula Rath

\_\_\_\_ Trustee Lisa Sanders

\_\_\_\_ Trustee Shawn Wyant