

Sherrard Village Board Meeting

Tuesday, May 16th 7:00 PM (1st Meeting)

- CLOSING OF CURRENT BOARD/ OLD BUSINESS -

1. Call to Order

2. Roll Call

3. Call(s) for the Agenda

4. Approval of the Agenda

5. Call(s) from the Floor

NONE (2nd Meeting)

6. Minutes of Previous Meeting(s)

7. Approval of Expenditures

- a. Payroll – 4/11/17 – 5/16/17
- b. Debit Card – 4/11/17 – 5/16/17
- c. Checks for approval- NONE. (2nd Meeting)

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. Planning & Zoning Committee
- b. Water/ Sewer Committee
- c. Personnel Committee
- d. Streets & Alleys Committee

11. Old Business

- a. Fyre Lake Resident Annexation
- b. Fyre Lake Acceptance Agreement – WM Capital/ 310th Street
- c. Fyre Lake Water Company Intergovernmental Acceptance Agreement
- d. Public Water Testing
- e. Wage Agreements

12. New Business

NONE (2nd Meeting)

13. Other Matters

- a. Aeration Works – purchase of materials for lagoon repairs (equipment only).
- b. Hazard Mitigation Meeting Review – Mercer County Health Department, Paula Rath
- c. Auction purchases

14. President's Report

15. Adjournment / Closing of Current Board

Attendance

___ President Delbert Henry

___ Village Clerk Laura Green

___ Treasurer Sheila Dhaemers

___ Trustee Henry 'Hank' Dryoel

___ Trustee Doreen McWhorter

___ Trustee Paula Rath

___ Trustee Lisa Sanders

___ Trustee Shawn Wyant

___ OPEN SEAT