**VILLAGE BOARD OF TRUSTEES**

**FEBRUARY 19, 2019 MEETING 7:00 P.M.**

**MAYOR/BOARD**

 January 22, 2019 minutes approval

* Request for Waiver of 30-day Notification to Village of Liquor

License for Grace & Abe’s @ 14-16 North Portage Street

 Resolution #1-2019 Primax Properties LLC

 Executive Session to discuss Union Contract

**POLICE DEPARTMENT**

 Monthly/Overtime Report

 Request Executive Session to discuss Personnel

**FIRE DEPARTMENT**

 Monthly Report

* Approval of four (4) new members

**RECREATION DEPARTMENT**

 Program Report

**CODE ENFORCEMENT**

 Monthly Report

**PUBLIC WORKS DEPARTMENT**

 Monthly/Overtime Report

* Shared Service agreement with Mayville - Scan Tool
* Executive Session - Personnel

**WATER & SEWER DEPARTMENT**

 Monthly/Overtime Report

**ELECTRIC DEPARTMENT**

 Monthly/Overtime Reports

 MEUA Discussion

**TREASURER**

Monthly/Overtime Report

* Approval of December Financials
* Approval of Revenue & Expense Reports

**CLERK**

Monthly/Overtime Report

Warrants

**QUESTIONS FROM VISITORS**