

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
October 14, 2014
6:00 pm
Port Dickinson Village Hall

PUBLIC HEARING:

APPROVAL OF MINUTES: September 9, 2014

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS Abstract #3:

1. No. as listed on the Abstract of Unaudited vouchers for the General Fund for \$
2. No. as listed on the Abstract of Unaudited vouchers for the Water Fund for \$
3. No. as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$

COMMUNICATIONS:

1. Certificate of Insurance received from Popli Architecture & Eng.
2. Certificate of Workers Comp coverage from T & M Excavating

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – James DeGennaro, Trustee
Planning Board
Parks/Public Works – Robert Aagre, Trustee
Public Safety – Michael Cashman, Trustee
Water/Sewer – Charles Harding, Trustee
Zoning Board of Appeals

RESOLUTIONS FOR APPROVAL:

1. Resolution authorizing the Mayor to sign an Agreement with Williamson Law Book for software that will allow online payment of Water/Sewer payments and Tax payments

NEW BUSINESS/DISCUSSION:

ADJOURNMENT