VILLAGE OF PORT DICKINSON Village Board Meeting Agenda July 11, 2017 6:00 pm Port Dickinson Village Hall

APPROVAL OF MINUTES: June 13 & June 27, 2017

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #2 (2017-2018)

- 1. No. 1-23 as listed on the Abstract of Unaudited vouchers for the General Fund for \$37,680.06
- 2. No. 24 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$2,375.00
- 3. No. 11, 25 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$886.21

COMMUNICATIONS:

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association - James DeGennaro, Trustee

Planning Board -

Parks/Public Works - Charles Harding, Trustee

Public Safety - Michael Cashman, Trustee

Water/Sewer - Robert Aagre, Trustee

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

NEW BUSINESS/DISCUSSION:

ADJOURNMENT