

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**September 12, 2017**  
**6:00 pm**  
**Port Dickinson Village Hall**

APPROVAL OF MINUTES: August 8, 2017

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #5 (2017-2018)

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:

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:

1. Resolution scheduling a Public Hearing on October 10, 2017 at 6:00 PM on A Local Law of the Village of Port Dickinson amending Chapter 62 of the Village Code entitled "Water"

NEW BUSINESS/DISCUSSION:

ADJOURNMENT