VILLAGE OF PORT DICKINSON Village Board Meeting Agenda May 13, 2014 6:00 pm Port Dickinson Village Hall

APPROVAL OF MINUTES: April 8, 2014 & April 22, 2014

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS:

- 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 Peranich & Shelp Construction Inc
- 2. Certificate of Insurance received from Broome Bituminous Products, Inc.
- 3. Certificate of Insurance received from Weathermaster Roofing Co., Inc.

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:

NEW BUSINESS/DISCUSSION: ADJOURNMENT