VILLAGE OF PORT DICKINSON Village Board Meeting Agenda March 10, 2015 6:00 pm Port Dickinson Village Hall

APPROVAL OF MINUTES: February 10, 2015

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #10 (2014-2015)

- 1. No. 1-26, 31 as listed on the Abstract of Unaudited vouchers for the General Fund for \$ 10,934.98
- 2. No. 27, 30 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$42,390.26
- 3. No. 5, 28-29 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$54,749.61

COMMUNICATIONS:

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

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution scheduling a Public Hearing on the 2015-2016 Village Budget for 4/14/15 at 6:00PM

NEW BUSINESS/DISCUSSION:

ADJOURNMENT