

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
August 8, 2017
6:00 pm
Port Dickinson Village Hall

APPROVAL OF MINUTES: June 11, 2017

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #3 (2017-2018)

1. No. 1-18, 32-47 as listed on the Abstract of Unaudited vouchers for the General Fund for \$51,387.59
2. No. 19-22, 31 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$11,668.94
3. No. 23-230, 35 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$49,791.99

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 approving 2016-2017 Budget transfers
2. CMOM resolution

NEW BUSINESS/DISCUSSION:

ADJOURNMENT