

AGENDA  
MERTON VILLAGE BOARD  
SEPTEMBER 5, 2019

1. President Reinowski Calls the meeting to order at **6:00p.m.**
2. Excuses
3. Minutes of the previous meeting
4. Citizens who wish to be heard.
5. Motion to pay bills
6. Old Business
  - A. Streets-Sidewalks-DPW
  - B. Building & Grounds
  - C. Public Safety
  - D. Administration
7. New Business
  - A. Action on alcoholic beverage operator's licenses
  - B. Information on Comprehensive plan Amendment
  - C. Information on Merton Oaks Pond pump test
  - D. Action on address sign locations in Red Tail Preserve Subdivision
  - E. Serres property- Road abandonment
  - F. Employee Handbook Information
  - G. Fire Department Information
  - H. Action on Resolution 2019-5 approving cooperative plan with the Town of Lisbon
  - I. 2020 Village Budget information
  - J. Action on utility construction permits
  - K. Information on Ainsworth Road
  - L. Appointment of Village Trustee
8. Dates of Future Events
9. Correspondence
10. Motion to adjourn

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Thomas A. Nelson, Administrator-Clerk-Treasurer