VILLAGE OF PORT DICKINSON Village Board Meeting Agenda April 10, 2018 6:00 pm Port Dickinson Village Hall

PUBLIC HEARING: 1. 2018-2019 Tentative Budget

APPROVAL OF MINUTES: March 13, 2018

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #13 (2017-2018)

- 1. No. 1-21, 30-36 as listed on the Abstract of Unaudited vouchers for the General Fund for \$20,973.58
- 2. No. 22-25 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$22,835.96
- 3. No. 9, 26-29 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$55,536.71

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 the 2018-2019 Village Budget

NEW BUSINESS/DISCUSSION:

ADJOURNMENT