

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
January 8, 2019
6:00 pm
Port Dickinson Village Hall

Please take a moment to ensure that your cellphones are OFF or SILENCED.

PUBLIC HEARING:

APPROVAL OF MINUTES: December 12, 2018

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #12 (2018-2019)

1. Abstract of Unaudited vouchers for the General Fund for \$21,651.97
2. Abstract of Unaudited vouchers for the Water Fund for \$526.00
3. Abstract of Unaudited vouchers for the Sewer Fund for \$19,540.03

COMMUNICATIONS:

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – James DeGennaro, Trustee

Planning Board –

Parks/Public Works – Charles Harding, Trustee

Public Safety – Michael Cashman, Trustee

1. *Resolution appointing David Ely as full-time Police Officer effective 1/8/19 at a salary of \$30,000/yr*
2. *Resolution appointing Daniel Demer as part-time Police Officer effective 1/8/19 at a salary of \$16/hr.*

Water/Sewer – Robert Aagre, Trustee

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

NEW BUSINESS/DISCUSSION:

ADJOURNMENT