

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, MAY 22 2018.

1ST

2ND

PRESIDENT - F. PODBIELNIAK

VILLAGE COMMITTEE AND BOARD MEETING HOURS CHANGING TO 6:30 AND 7:00 PM JULY 10, 2018
DISCUSSION ABOUT ESTABLISHING "ESDA"
DISCUSSION ABOUT RESOLUTION 2018-10

EXECUTIVE SESSION

FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT #3 18/19

1ST READING OF THE 2018/19 APPROPRIATION ORDINANCE. PUBLIC HEARING AT 6PM JUNE 26TH
MEETING AND SECOND READING TO TAKE PLACE AT JUNE 26TH BOARD MEETING

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

BUILDING AND CODE REPORT FOR MAY 2018

PUBLIC WORKS - A WISNIEWSKI

REPORT

WATER BILLS WENT OUT JUNE 8TH, THEY ARE DUE ON JUNE 21ST
COPIES OF OUR 2018 CONSUMER CONFIDENCE REPORT WILL BE IN THE LOBBY, AT THE
CIVIC CENTER AND ON OUR WEB PAGE OR GO TO:

<http://www.villageofposen.org/2018-water-report.pdf>

FIRE - A. COSTELLO

REPORT

RESOLUTION #2018-12 A RESOLUTION TO ALLOW THE VILLAGE TO ENTER INTO A CONTRACT
FOR THE PURCHASE OF 1 NEW AND 1 USED AMBULANCE

POLICE - R. KLAPKOWSKI

REPORT

RECREATION - Y. LOPEZ
REPORT

OTHER

OPEN TO THE PUBLIC
(30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

ADJOURNMENT