

**Village of Millbrook
Village Hall – Board of Trustees
July 9, 2019 6:30pm**

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
 - a. Acceptance of Minutes – 6/11 and 6/25 minutes
 - b. Voucher Approval
- 3. Old Business:**
 - a. Reminder – Sign Code Workshop next Village Board mtg – 7/23
 - b. ‘New’ zoning map in progress – Thorne Bldg 501c3 will incorporate end of Maple Ave into the Thorne Bldg parcel
- 4. New Business:**
 - a. Update on Water Tower and Treatment Plant progress
 - b. Final invoicing 7/9 – final budget adjustments will be at 7/23 meeting
 - c. Firemen’s Carnival and Parade

Additionally

All invoices to be honored and paid by first July 2019 meeting for the fiscal yr 2018-2019

- 5. Department Reports:** *(first meeting of month only)*
 - a. FD/Rescue – Matthew Rochfort, Ted Bownas and Laurie Olsen
 - b. Police – OIC Jared Witt
 - c. Highway – Bob Collocola
 - d. Water/Sewer – Scott Osborn
 - e. Treasurer – Sarah Witt
 - f. Attorney – Josh Mackey
- 6. Board Member Updates:**
 - a. Trustee Joe Rochfort
 - b. Trustee Mike Herzog
 - c. Trustee Tim Collopy
 - d. Trustee Kevin McGrane
- 7. Mayoral update**
 - a.
- 8. Public Participation**
- 9. Executive Session**
- 10. Adjournment**
- 11. Auditing of Bills**