

**Village of Millbrook**  
**Village Hall – Board of Trustees**  
**August 13, 2019 6:30pm**  
draft

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
  - a. Acceptance of Minutes
  - b. Voucher Approval
- 3. Old Business:**
  - a. Sign Code
  - b. Diamond Map asset management
  - c. GovDelivery workshop – 8/14 and 8/28 at 7:00 pm at Village Hall
  - d. DYNA Filter bid – sewer plant
- 4. New Business:**
  - a. Gazebo – schools or Villages and what to do with it
  - b. Community Day – Sept 7<sup>th</sup>
  - c. ‘Get the Message Out’ campaign
  - d. Flager Monument lighting
- 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 Collocolla
  - d. Water/Sewer – Scott Osborn
  - e. Treasurer – Sarah Witt
  - f. Attorney – Joshua Mackey
- 6. Board Member Updates:**
  - a. Deputy Mayor – Tim Collopy
  - b. Trustee Joe Rochfort
  - c. Trustee Mike Herzog
  - d. Trustee Kevin McGrane
- 7. Mayoral updates**
- 8. Public Participation**
- 9. Executive Session (If needed)**
- 10. Adjournment**
- 11. Auditing of Bills**