

**VILLAGE OF MANSFIELD  
BOARD OF TRUSTEES MEETING  
Northern Piatt Fire Prot. District, Washington St, Mansfield  
October 2, 2017  
7:00 pm**

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**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Routine Matters**
  - a. Approval of Regular Meeting Minutes from September 5, 2017
  - b. Approval of Water Committee Minutes from August 24, 2017
  - c. Approval of Bills Payable
  - d. Approval of Treasurer's Report
- 5. Old Business**
  - a. Water Main Replacement Cost Estimates – Konen
  - b. Salt Shed Repairs – Williams
  - c. Sale of Surplus Real Estate – 208 E Grigg – Deffenbaugh
  - d. Sale of Surplus Property – Dump Truck – Jones
  - e. Lease of Village Shed – Jones
  - f. Snow Box – Deffenbaugh
- 6. New Business**
  - a. Donation to Winter Craft Festival – Amanda Ozee
- 7. Audience Comments**
- 8. Closed Session**
  - a. Employment of Roy Hammer for PT Work - Konen
- 9. Announcements**

Next Meeting: Monday, November 6, 2017 at the NPPFD meeting room on Washington Street at 7pm
- 10. Adjourn**