

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
November 6, 2017
7:00 pm**

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Routine Matters**
 - a. Approval of Regular Meeting Minutes from October 2, 2017
 - b. Approval of Closed Meeting Minutes from October 2, 2017
 - c. Approval of Water Committee Minutes from October 13, 2017
 - d. Approval of Bills Payable
 - e. Approval of Treasurer's Reports
5. **Old Business**
 - a. Setting Fines for Housing Animals – Gilbert
 - b. Updated Employee Handbook – Jones
 - c. Repairs to Dump Truck/Snow Plow – Jones
 - d. Ordinance Violation at 208 S McKinley – Konen
 - e. Rental Lease of Village Shed with M. Coffin - Konen
6. **New Business**
 - a. Tax Levy Ordinance
 - b. Open Burning – Jones
 - c. Approval of Merchant Agreement for Electronic Payments – Konen
 - d. Water Rate Increase Ordinance – Konen
 - e. Approval of Delinquent Water Account Notice & Service Disconnect Notice – Konen
 - f. Adjustments to Delinquent Customer Balances – Konen
 - g. Approval of Boring Service for Replacement Water Service Lines - Konen
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

Next Meeting: Monday, December 4, 2017 at the NPPFD meeting room on Washington Street at 7pm
10. **Adjourn**