

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
September 4, 2018
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 August 6, 2018
 - b. Approval of Closed Minutes from August 6, 2018
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
- 5. Old Business**
 - a. Ordinance for Non-Resident Water Service/Castor – Konen
 - b. Ordinance Making McKinley South of RR Tracks One-Way during school hours - Gilbert
- 6. New Business**
 - a. Safe Routes to Schools Grant – Stiger
 - b. Hydrant Replacement – Konen
 - c. Approve Bond Counsel for USDA Loan - Konen
 - d. Supplemental Budget Ordinance
 - e. Proposals on Energy Rates - Jones
 - f. Sale of Surplus Equipment – Jones
 - g. Ordinance for Adding 4-Way stop at McKinley & Oliver - Stiger
- 7. Audience Comments**
- 8. Closed Session**
 - a. None
- 9. Announcements**

Next Meeting: Monday, October 1, 2018 at the NPFPD meeting room on Washington Street at 7pm
- 10. Adjourn**