

**VILLAGE OF MANSFIELD  
BOARD OF TRUSTEES MEETING  
Northern Piatt Fire Prot. District, Washington St, Mansfield  
December 3, 2018  
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 November 5, 2018
  - b. Approval of Bills Payable
  - c. Approval of Treasurer's Report
- 5. Old Business**
  - a. Approval of FY18 Audit
  - b. Ordinance for Non-Resident Water Connection/Castor – Konen
  - c. 4-Way Stop at Oliver & McKinley – Stiger
- 6. New Business**
  - a. Approval of Board Meeting Dates for 2019
  - b. Approval of Village Holiday Dates for 2019
  - c. Ordinance Regarding Water Payment Discount - Konen
- 7. Audience Comments**
- 8. Closed Session**
  - a. None
- 9. Announcements**

Next Meeting: Monday, January 7, 2019 at the NPFPD meeting room on Washington Street at 7pm
- 10. Adjourn**