

**VILLAGE OF MANSFIELD  
BOARD OF TRUSTEES MEETING  
Northern Piatt Fire Prot. District, Washington St, Mansfield  
January 7, 2019  
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 December 3, 2018
  - b. Approval of Bills Payable
  - c. Approval of Treasurer's Report
- 5. Old Business**
  - a. Ordinance for Non-Resident Water Connection/Castor – Konen
  - b. Liquor License – Patchwork Life – L. Gilbert
  - c. Parking Signage on Jefferson/Oliver - Jones
- 6. New Business**
  - a. Auditing services bid – Feller & Kuester – T. Gilbert
- 7. Audience Comments**
- 8. Closed Session**
  - a. Closed Session to Discuss appointment, employment, compensation, discipline, performance, or dismissal of an employee.
- 9. Announcements**

Next Meeting: Monday, February 4, 2019 at the NPFPD meeting room on Washington Street at 7pm
- 10. Adjourn**