

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
April 1, 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 March 4, 2019
 - b. Approval of Water Committee Meeting Minutes from March 25, 2019
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
5. **Old Business**
 - a. Building Maintenance/Heating & Insulation – Jones
 - b. Approval for Fehr-Graham to Move Forward on Water Main Replacement Project & Exact Blocks to Include – Konen
6. **New Business**
 - a. Review Bids & Approve One for Water Tower Cleaning - Konen
 - b. Truck Replacement – Jones
 - c. Blade for Tractor – Jones
 - d. Annual Wage Increases for Employees – Stiger
 - e. Village Clean-up Day - Stiger
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

Next Meeting: Monday, May 6, 2019 at the NPPFD meeting room on Washington Street at 7pm
10. **Adjourn**