

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
September 3, 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 August 5, 2019
 - b. Approval of Police Committee Minutes from August 26, 2019
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
5. **Old Business**
 - a. Approval of Appointing Tom Gilbert as Treasurer - Stiger
 - b. The Andersons/West Newton St. Improvement Update - Jones
 - c. Motor Fuel Tax Fund Roadwork for 2019 – Jones
 - d. Ordinance Declaring Motor Vehicles Not Regularly Used to be Public Nuisance – Stiger
 - e. Vote on Recommendation from Police Committee about Police Personnel - Gilbert
6. **New Business**
 - a. Ordinance Authorizing Loan Agreement for Public Water Supply Loan Program - Stiger
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

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