

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
October 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 September 3, 2019
 - b. Approval of Bills Payable
 - c. Approval of Treasurer's Report
- 5. Old Business**
 - a. Ordinance Declaring Motor Vehicles Not Regularly Used to be Public Nuisance – Stiger
 - b. Ordinance Authorizing Loan Agreement for Public Water Supply Loan Program – Stiger
 - c. Approval of Appointing Tom Gilbert as Treasurer – Stiger
 - d. Insulation for the Shop - Stiger
- 6. New Business**
 - a. Discussion about Cannabis Sales/Licensing for 1/1/20 State Law Change – Stiger
 - b. Video Recording Meetings for Posting on Website for Public Viewing – Manning
 - c. Discussion about Village Insurance Covering Trunk or Treat Event – Stiger
 - d. Tax Levy for Village – Gilbert
 - e. Ordering of Water Payment Books/Note to Residents updating – Place
 - f. Village 150th Anniversary in 2020 – Jones
 - g. Purchase of Equipment for Animal Control for Remote Monitoring – Konen
 - h. Trick or Treat Hours - Deffenbaugh
- 7. Audience Comments**
- 8. Closed Session**
 - a. Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee of the Public Body.
- 9. Announcements**

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