

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
November 4, 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 October 7, 2019
 - b. Approval of Closed Meeting Minutes from October 7, 2019
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
- 5. Old Business**
 - a. Insulation for the Shop – Stiger
 - b. Meetings being Video Recorded & Equipment & Resolution Needed – Manning
 - c. Internet Link at Dog Pound & Equipment Needed – Konen
 - d. Note for Residents in Water Mailing – Place
 - e. Ordinance 2019-05 Tax Levy – Stiger
- 6. New Business**
 - a. Approve New Land Lease along RR at Rt. 150/Price Increase - Stiger
- 7. Audience Comments**
- 8. Closed Session**
 - a. None
- 9. Announcements**

Next Meeting: Monday, December 2, 2019 at the NPPFD meeting room on Washington Street at 7pm
- 10. Adjourn**