

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
January 6, 2020
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 2, 2019
 - b. Approval of Special Meeting Minutes from December 9, 2019
 - c. Approval of Special Meeting Closed Session Minutes from December 9, 2019
 - d. Approval of Bills Payable
 - e. Approval of Treasurer's Report
5. **Old Business**
 - a. Recycling in Village - Konen
6. **New Business**
 - a. Water Tower Cleaning - Konen
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

Next Meeting: Monday, February 3, 2020 at the NPPFD meeting room on Washington Street at 7pm
10. **Adjourn**