

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
February 3, 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 January 6, 2020
 - b. Approval of Special Projects Committee Minutes from January 20, 2020
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
5. **Old Business**
 - a. Village Easter event - Manning
6. **New Business**
 - a. Adding Link to Facebook for Streamed Meetings - Manning
 - b. Renewing Lease with Never Neater Painting – Stiger
 - c. Release of Certain Closed Meeting Minutes – Stiger
 - d. Dog Park – Gilbert
 - e. Office of Treasurer – Change to Elected or Delete the Position - Konen
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

Next Meeting: Monday, March 2, 2020 at the NPPFD meeting room on Washington Street at 7pm
10. **Motion to Adjourn**