

BOARD OF TRUSTEES

February 3, 2016

Pledge of Allegiance

1. Clerk
 - A. Minutes of December 2, 2015
 - B. Tentative Assessment Roll
 - C. Clerk's 2015 Tax Return
 - D. General Village Election

2. Treasurer
 - A. Abstract of Vouchers
 - B. January 2015 Report
 - C. Bank Reconciliations

3. Reports
 - A. Public Works
 - B. Building Department
 - C. Emergency Management
 - D. Beautification

4. Public Comment

5. Business
 - A. Board of Appeals Appointment - Paul Joseph
 - B. Bay Walk Park Phase II Bid
 - C. Depositing Photographs at Port Washington Library

6. Executive Session - Contract & Litigation