

**Sherrard Village Board Meeting**  
**Monday, October 10<sup>th</sup>, 2016 7:00 PM**

**1. Call to Order**

**2. Roll Call**

- a. Approval of new Trustee
- b. Swearing in of new Trustee

**3. Call(s) for the Agenda**

**4. Approval of the Agenda**

**5. Call(s) from the Floor**

**6. Minutes of Previous Meeting(s)**

- a. August - Special Board Meeting
- b. August – Monthly Board Meeting
- c. September- Monthly Board Meeting

**7. Approval of Expenditures**

- a. Payroll – 9/13/16 – 10/10/16
- b. Debit Card – 9/13/16 – 10/10/16
- c. Checks for approval- 9/13/16 – 10/10/16

**8. Treasurer's Report**

- a. Treasurer's Report – September
- b. Water/ Sewer/ Garbage Income Received
- c. Video Gaming Tax Report

**9. Police Chief Report – September**

**10. Quarterly Building Inspector Report**

**11. Committee Reports**

**12. Old Business**

- a. Part time officer – Applicants/ Dispatch Ad
- b. Outlot 2 proposal.

**13. New Business**

- a. Pump Maintenance Contract – lift stations
- b. Connection Fees – Water (sewer voted 9/12/16)
- c. Park improvements
- d. Fyre Lake resident annexation

**14. Other Matters**

- a. Final truck payment
- b. Garbage contract letters

**15. President's Report**

**16. Adjournment**

**Attendance**

\_\_\_\_ Mayor Delbert Henry

\_\_\_\_ Village Clerk Laura Green

\_\_\_\_ Treasurer Sheila Dhaemers

\_\_\_\_ Trustee Henry 'Hank' Dryoel

\_\_\_\_ Trustee Doreen McWhorter

\_\_\_\_ Trustee Paula Rath

\_\_\_\_ Trustee Lisa Sanders

\_\_\_\_ Trustee Shawn Wyant