

# Sherrard Village Board Meeting

Monday, June 12<sup>th</sup> 7:00 PM

## 1. Call to Order

## 2. Roll Call

## 3. Call(s) for the Agenda

## 4. Approval of the Agenda

## 5. Call(s) from the Floor

## 6. Minutes of Previous Meeting

## 7. Approval of Expenditures

- a. Payroll – 5/17/17 – 6/12/17
- b. Debit Card – 5/17/17 – 6/12/17
- c. Checks for approval- 5/17/17 – 6/12/17

## 8. Treasurer's Report

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

## 9. Police Chief Report

## 10. Committee Reports

- a. Streets & Alley Committee
- b. Water/ Sewer Committee
- c. Personnel Committee
- d. Ordinance Committee

## 11. Old Business

- a. Mercer County: Better Together
- b. Fyre Lake – 310<sup>th</sup> St. Update
- c. Fyre Lake - Outlot Update
- d. Fyre Lake Water Company Intergovernmental Acceptance Agreement
- e. Wage Agreements

## 12. New Business

- a. Updated Liquor License Ordinance
- b. Amend Village Limits
- c. Seasonal Employee
- d. Gold Star FS Contract

## 13. Other Matters

- a. Fish Fry – July 8th – Portion of Preemption Rd. closure 7:30 AM – 10 AM
- b. Garden Tractor Run – July 8
- c. Semi-annual Fyre Lake/ Sherrard Board Meeting

## 14. President's Report

## 15. Adjournment

### Attendance

\_\_\_ President Delbert Henry

\_\_\_ Village Clerk Laura Green

\_\_\_ Treasurer Sheila Dhaemers

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

\_\_\_ Trustee G. Marlena Hays

\_\_\_ Trustee Doreen McWhorter

\_\_\_ Trustee Paula Rath

\_\_\_ Trustee Lisa Sanders

\_\_\_ Trustee Shawn Wyant