

Sherrard Village Board Meeting
August 16, 2010

- 1. Call to Order**
- 2. Roll Call of Trustees**
- 3. Call for the Agenda**
- 4. Approval of the Agenda**
- 5. Minutes of the Previous Meeting(s)**
- 6. Treasurer's Report**
- 7. Month Expenditure Report**
- 8. Committee Reports**
 - a. Personnel Committee - Shawn
- 9. Old Business**
 - a. Conservation Easement and Declaration of Restrictions & Covenants
 - b. Franchising Garbage Collection – Floyd
 - c. Village Visa Card
 - d. Solicitation for Trash & Recycle
 - e. N. Lift Station By-Pass (Larry Rhodenbaugh) - Floyd
 - f. Motor Fuel Tax
 - g. Lagoon Repair (Scott Kammerman) – Floyd
 - h. New Carpet – Floyd and Susanne
 - i. Deputy Clerk Position (Ray Schwab)
 - j. Return Address Stamp
- 10. New Business**
 - a. Street Closures for Homecoming Parade on Thursday, September 23, 2010
 - b. Street Closure for Street Dance (Molly's Pub)
 - c. Amended Pay for June (Floyd)
 - d. MFT – Shawn
- 11. Correspondence**
- 12. Calls from the Floor**
- 13. President's Report**
- 14. Adjournment**