

AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
November 5, 2018

6:00 p.m. – Public Hearing

- 2019 Preliminary Budget
- Amounts to be Raised by Taxation for Special Districts
- Contract with the Wendelville Fire Company, Inc.

Regular Board Meeting – Begins immediately after Public Hearing

Call meeting to order/Invocation/Salute to the flag

Roll Call

Amendments/Additions/Deletions

Communications

Public Remarks/Comments on Agenda items

- 15 minute time frame - 3 minutes per person

Routine Business:

- Minutes – Regular Meeting held October 8, 2018 and Work Session held on October 22, 2018
- Accept the expenditures on Abstract #20 that were authorized and paid on October 30, 2018

General Fund	\$	47,344.99
Highway	\$	31,897.06
Refuse & Garbage District	\$	35,158.12
Sewer	\$	2,926.07
Water District	\$	4,193.41
Fire Protection	\$	0
Trust & Agency		5,817.00
Total	\$	127,336.65

Other Reports:

- Supervisor's Report:
Tax collected for September 2018 was \$184,891.87. This is an increase of \$27,651.78 when compared with September 2017. The year to date received is \$1,239,555.97 which is an increase of \$66,286.68 from 2017.

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- Councilman Leible
- Councilman Fischer
- Councilman Ostrowski
- Councilman Graham
- Attorney Joerg
- Engineer Britton
- Budget Officer Bergman
- Department Heads
 - Jim Argo - Water/Sewer Superintendent
 - Jeff Stowell - Highway Superintendent
 - Kelli Coughlin - Assessor

New Business

1. 2019 Budget
2. Appointment of Part-Time Town Hall Position (Kimberly Frey)
3. Standard Workday and Reporting Resolution
4. Town Hall Employee Time and Attendance Documentation and Approval Procedures
5. Pavilion Rental Fees
6. TruGreen Renewal
7. Commitment of Funds for In-Kind Services (SAM Project)
8. Set Public Hearing for Proposed Code Change
9. Part-Time Highway Laborer Positions
10. New Firefighter Insurance Mandate
11. BAS Training for Building Department Software
12. Acquisition of Town Hall Hardware

Public Remarks/Comments

Board Members Discussion

- Set date and time for work session

Adjournment