

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, JULY 19, 2016

(www.villageofmonroe.org)

6:00 PM – Executive Session – Personnel Clerk’s position

BOARD OF TRUSTEES MEETING – 7 PM

- 1] Call to Order, pledge; roll call**
- 2] Minute Approval: June 7th, June 13th and June 19th**
- 3] Departmental Reports**
- 4] Resolutions:**
 - a] PD Equipment Surplus / Disposal (no longer working)**
- 5] Old Business:**
 - a] Proposed Monroe Shortline Transportation Center – Lease Agreement Request – Jerry Fincke (The Depot)**
- 6] New Business:**
 - a] Turn the Towns Teal Ribbon Campaign for Ovarian Cancer – September 2016**
 - b] Gun Exchange Procurement (Former Police Chief Melchiorre)**
 - c] License Agreement Relating to Property Improvements – Chase (TM#206-5-7)**
- 7] Mayor’s Report**
- 8] Attorney’s Report**
- 9] Public Comment**
- 10] Executive Session / Adjournment**

August Meeting: August 16th

**Letter of Credit Expiration: Woodroe Estates 9/1/17 / Hidden Creek 1/8/2017 / Pets I Love 3/30/17
Gilbert St Smith 6/29/17 / Smith Farm 3/24/17 / Monroe Copy Center 7/23/16**