Village of Wayne City President and Board of Trustees

REGULAR BOARD MEETING AGENDA MARCH 2, 2020 LOCATION: VILLAGE HALL 102 S MAIN ST 7:00 PM

Call to Order

- 1. Pledge of Allegiance
- 2. Roll Call

Additions to the Agenda

Consent Agenda

- 1. Treasurer's Report
- 2. Bills
- 3. Minutes (Regular & Special)
- 4. Delinquent List
- 5. Ambulance Report

Action Items

New Business:

- 1. Water Treatment Plant Project Bill Approval
- 2. Bid for Cash Rent for Farm Ground
- 3. Quote for Key Fobs at Community Room
- 4. Ordinance #583 An Ordinance Amending Procedure for Reporting An Allegation of Sexual Harassment
- 5. Executive Session (Personnel)

Discussion Items

- 1. Public Comments
- 2. Employee Reports
- 3. Trustee Reports

Adjournment