

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
NOVEMBER 12, 2020
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM OCTOBER 8, 2020
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. MATT FLOOD - ENFORCEMENT OF GOVERNOR'S ORDER
7. OLD BUSINESS
 - A. DISCUSSION/ACTION HELPING THE SCHOOL WITH COST OF TRANSFORMERS
 - B. DISCUSSION/ACTION ON TOWN-WIDE SPEED LIMIT AND W.N. WATER ST.
 - C. DISCUSSION/ACTION ON APPROVING THE VILLAGE OF BETHANY ANNUAL TAX LEVY
 - D. DISCUSSION/ACTION OF PASSING RESOLUTION CONCERNING WATER SYSTEM IMPROVEMENTS - GREG GUSTAFSON
 - E. DISCUSSION/ACTION PURCHASE OF A SODA MACHINE
 - F. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. INFORMATION ON SUPPLEMENTAL HEALTH INSURANCE FOR EMPLOYEES - MARISSA HOGGE
 - B. DISCUSSION/ACTION ON BUILDING PERMIT RATES
 - C. DISCUSSION /ACTION CONCERNING OVERTIME APPROVAL FOR POLICE
 - D. DISCUSSION/ACTION CONCERNING NEW RADIOS FOR THE POLICE DEPT.
 - E. DISCUSSION/ACTION ON PRESENTATION/APPROVAL OF FISCAL YEAR FINANCIAL REPORT
 - F. DISCUSSION/ACTION ON POSSIBLE ADDITIONS TO UTILITY ORDINANCE
 - G. DISCUSSION/ACTION ON CHRISTMAS LIGHTING CONTEST/WINNING PRIZES AS UTILITY CREDITS
 - H. OTHER NEW BUSINESS
9. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
10. CORRESPONDENCE
11. COMMITTEE REPORTS
12. POLICE REPORT
13. COMMITTEE MEETINGS BEFORE NEXT MEETING
14. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE FOLLOWING REASONS:
 - A. DISCUSSION OF VILLAGE LITIGATION
 - B. DISCUSSION OF CONTRACTUAL MATTERS
 - C. DISCUSSION OF PERSONNEL MATTERS
 - D. DISCUSSION OF CLOSED SESSION MINUTES & RECORDINGS
 - E. DISCUSSION OF PROPERTY ACQUISITION
15. ADJOURNMENT