

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
February 13, 2020
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JANUARY 9, 2020
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. CURT ROBINSON & MIKE SWEENEY - REQUEST TO CLOSE MAIN ST. FOR BBQ FEST
7. OLD BUSINESS
 - A. DISCUSSION/ACTION OF SITE LEASE AGREEMENT FOR A.C.T.S INTERNET
 - B. DISCUSSION/ACTION OF FRANCHISE AGREEMENT WITH A.C.T.S INTERNET
 - C. DISCUSSION/ACTIONS ON OPTIONS FOR SALE OF 410 N. WASHINGTON ST.
 - D. UPDATE CANNABIS ORDINANCE TO INCLUDE "USE IN PUBLIC PLACE"
 - E. DISCUSSION/ACTION ON PAYING TRUSTEES FOR COMMITTEE MEETINGS
 - F. DISCUSSION/ACTION ON RAISING THE PAY FOR THE VILLAGE PRESIDENT & CLERK
 - G. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON DONATION TO OKAW VALLEY HS POST PROM
 - B. DISCUSSION/ACTION ON TIF AGREEMENT WITH MATT PENCE AND VILLAGE OF BETHANY
 - C. DISCUSSION/ACTION ON SERVICE AGREEMENT WITH BERNS, CLANCY & ASSOCIATES
 - D. DISCUSSION/ACTION ON WATER TOWER IMPROVEMEMNTS WITH BERNS, CLANCY & ASSOC.
 - E. DISCUSSION/ACTION ON CAMERAS FOR VILLAGE FACILITIES
 - F. DISCUSSION/ACTION ON EMPLOYEE COMPENSATION
 - G. 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
 - E. DISCUSSION OF PROPERTY ACQUISITION
15. ADJOURNMENT