

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
March 14, 2019
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM February 14, 2018
4. TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
7. OLD BUSINESS
 - A. AMERICAN LEGION - VIDEO GAMING LICENSE
 - B. CONTINUE DISCUSSION ON ADDING VISION/DENTAL INSURANCE
 - C. ELECTRONIC RECYCLING
 - D. FINALIZE PLANS FOR HOUSE AT 410 N. WASHINGTON ST.
 - E. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. BASO - CAR SHOW DETAILS
 - B. DONATION TO THE MINISTERIAL ALLIANCE
 - C. POST PROM DONATION TO OKAW VALLEY HIGH SCHOOL
 - D. MATT FOSTER - MFT
 - E. PURCHASE OF BODY CAMERAS FOR PD
 - F. PART-TIME POLICE OFFICERS PAY
 - G. REQUIREMENTS OF PART-TIME OFFICERS GOING THROUGH ACADEMY
 - H. BEGIN DISCUSSION OF PART-TIME HELP FOR THE OFFICE
 - I. 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