

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
SEPTEMBER 10, 2020
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM AUGUST 13, 2020
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. MATT PENCE –KIDS RIDING BIKES ON SIDEWALKS ON MAIN STREET
7. OLD BUSINESS
 - A. DISCUSSION/ACTION ON WATER SYSTEM IMPROVEMENT PROJECT
 - B. DISCUSSION/ACTION REGARDING HOUSE AT 308 S. ST. JOHN ST.
 - C. DISCUSSION/ACTION REGARDING HOUSE AT 416 W. N. WATER ST.
 - D. DISCUSSION/ACTION HELPING THE SCHOOL WITH COST OF TRANSFORMERS
 - E. DISCUSSION/ACTION ON POSSIBLE CHANGE IN PHONE SERVICE
 - F. DISCUSSION/ACTION ON WAGE INCREASES FOR THE PRESIDENT AND CLERK
 - G. DISCUSSION/ACTION ON AN ADDITIONAL DUMPSTER FOR RECYCLING
 - H. DISCUSSION/ACTION CONCERNING EMPLOYEE APPRECIATION DINNER
 - I. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON NEW TIF AGREEMENT WITH LANCE WHITNEY
 - B. DISCUSSION/POSSIBLE ACTION ON TOWN-WIDE SPEED LIMIT AND W. N. WATER ST.
 - C. DISCUSSION/ACTION ON NEW CHECK SIGNING POLICY
 - D. DISCUSSION/ACTION ON LETTERING FOR NEW POLICE SQUAD CAR
 - E. DISCUSSION/ACTION ON TOWN-WIDE TRICK-OR-TREAT AND CHRISTMAS ON MAIN ST.
 - F. 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