

DRAFT AGENDA
Monday, June 3, 2019
6:00 p.m.

All items, except ceremonial matters, for discussion and possible action

Pledge

Mayor Announcements

Meeting Dates:

Monday, June 10th – Public Board Meeting at 7pm

Monday, July 1st – Conference Meeting at 6:00pm

Monday, July 8th – Public Board Meeting “Kids Night” at 7:00pm

Motions/Resolutions

- Approve Abstract No. 4.05.2019 in the amount of \$267,852.52
- Approve Abstract No.
- Approve Minutes of May 9, 2019 and May 13, 2019
- Facility Use application from SC Elementary School to use Roslyn Park for year end picnic on June 25th 9-10:45am
- Facility Use application from PCA to use SC Beach for end of year party on June 14th raindate June 21st from 5-8pm. Request bathrooms to be opened, and there will be a DJ.
- Authorize Mayor to sign Employee Assistance Program Services Agreement with LICADD for fiscal year 19/20 for \$1,500, an increase of \$100.

New Business:

- Discuss tree removal fees
- Discuss leash law
- Update on CASA/grant
- Summer Fridays for VH staff
- Discuss fees for garbage pickup

Old Business