

**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 1<sup>st</sup> – Conference Meeting at 6:00pm

Monday, July 8<sup>th</sup> – 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 25<sup>th</sup> 9-10:45am
- Facility Use application from PCA to use SC Beach for end of year party on June 14<sup>th</sup> raindate June 21<sup>st</sup> 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**