

# Agenda of Village Council

December 21, 2009

MAYOR JOHN SWARTHOUT, PRESIDING



Invocation, Pledge of Allegiance, Roll Call

1. Approval of minutes
  - a. December 14, 2009
2. Communications
3. Administration and Committee Reports
  - a. Mayor
  - b. Village Administrator
  - c. Fiscal Officer
  - d. Solicitor
  - e. Chief of Police
  - f. Finance
  - g. Public Works
  - h. Safety
  - i. Personnel
  - j. Burke Trust
  - k. Planning Commission
4. Call of Members
5. Public Input
6. Legislation
  - a. Resolution 879 establishing wages and salaries for the employees of the Village of Bethel for the year 2010, third reading
  - b. Ordinance 1629, Annual Appropriation Ordinance for 2010, third reading
  - c. Ordinance 1630 setting Rent for the Electric and Water Departments, third reading
  - d. Ordinance 1631 authorizing the Fiscal Officer to Transfer Money from the Water Revenue Fund to the Water Extension and Replacement Fund, third reading
  - e. Ordinance 1632 authorizing the Fiscal Officer to Transfer Money from the Water Revenue Fund to the Water First Mortgage Fund, third reading
  - f. Ordinance 1633 authorizing the Fiscal Officer to Transfer Money from the Electric Revenue Fund to the Electric Extension and Replacement Fund, third reading
  - g. Resolution 880 authorizing Signature Authority on Certain Bank Accounts of the Village of Bethel, second reading
7. Payment of Bills
8. Adjournment