

VILLAGE OF CASTORLAND

December 10, 2019

7:00 P.M.

KARCHER COUNTRY ESTATES

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. PAY BILLS
  - a. 71-84
5. ACTING MAYOR'S REPORT
  - a. USDA e-authorization for the Water Tower
  - b. Town of Denmark Fire Protection Contracts
6. VILLAGE CLERK'S REPORT
  - a. Financials
  - b. Thank you Cards
  - c. Carthage Savings Banking district announcement
  - d. Resolutions
    - i. 4-2019 (Lehmann) and
    - ii. 6-2019 (Slack)
    - iii. 7-2019 Election Date
  - e. AUD Report
  - f. Webinar on Village elections Dec 10<sup>th</sup> & 12<sup>th</sup> & Flyer distribution
  - g. 2020/2021 Budget Notes
7. DEREK'S REPORT
8. OTHER BUSINESS