

**Village of Lovington
Regular Board Meeting
September 12, 2016
7:00 PM**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **New Business**
 1. Discussion and action on employee health insurance package
- ❖ **Old Business**
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on August 2016 invoices
 2. Discussion and action of August 8, 2016 Regular Meeting minutes
 3. Discussion and action on August 8, 2016 Closed Session minutes
 4. Discussion on the Village of Lovington Annual Tax Levy Ordinance for Fiscal Year May 1, 2016 – April 30, 2017
 5. November meeting Clerk will be gone – change meeting date or have the deputy clerk take minutes.
- ❖ **Treasurer's Report**

Discussion and action on 2015 – 2016 Annual Report
- ❖ **Department Reports**
 - ❖ **Presidents Report**
 1. Report and action if needed
 - ❖ **Water and Sewer Report**
 1. Report and action if needed
 - ❖ **Parks and Special Projects**
 1. Report and action if needed
 - ❖ **Police**
 1. Report and action if needed
 2. Discussion & action on hiring part-time Police Officer(s)
 3. Review of contract Animal Control as stated in June 2016 minutes
 - ❖ **Streets and Alleys**
 1. Report and action if needed
 - ❖ **Buildings and Grounds**
 1. Report and action if needed
 - ❖ **Insurance**
 1. Report and action if needed
- ❖ **Adjournment**