CALL TO ORDER 7:00 PM

1.0 MINUTES
2.0 CLAIMS
3.0 CLERK’S REPORT
   MARSHAL’S REPORT
   WATER REPORT
   WABA REPORT

APPEARANCES: This time is set aside for attendees to speak to the Council about issues NOT listed in this agenda. Unless the item you wish to discuss is of an emergency nature, the Council will take the matter under advisement before taking action.

4.0 PUBLIC HEARING: Discussion of a PROPOSED ORDINANCE ADDRESSING THE POTENTIAL IMPACTS OF 5G CELLULAR WIRELESS with Planning Commissioners.

5.0 Discussion of and action on a PROPOSED ORDINANCE NO. ___ CAPITAL IMPROVEMENT PLAN for 2020 through 2026, including a Six-Year Transportation Improvement Program, for the Town of Beaux Arts Village.

6.0 Discussion of and action on PROPOSED RESOLUTION NO. ___ INCREASING FEES for the following permits: Tree Permit, ROW Permit, Mechanical/Plumbing Permit. The increase ins needed to cover increased costs to the Town.

7.0 Discussion of YTD 2019 BUDGET PERFORMANCE and first call for 2020 Budget input.

8.0 Status report on the WATER MAIN REPLACEMENT PROJECT. The Council will take some time during this report to answer questions that Villagers may have about this project.

9.0 Status report on the STORMWATER UPGRADE PROJECT, including plans for a public information meeting.

MAYOR AND COUNCILMEMBER REPORTS

TOPICS FOR NEXT MONTH’S AGENDA

ADJOURN

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC.
RESIDENTS ARE ENCOURAGED TO ATTEND.
ACTION MAY BE TAKEN ON ITEMS NOT LISTED ON THIS AGENDA.