

VILLAGE OF MILAN
BOARD OF TRUSTEES MEETING
JULY 16, 2020 at 5:30pm
AGENDA

-) Call to order
-) Roll call
-) Opening prayer and pledge of allegiance
- I. Approval of agenda
- II. Approval of minutes
 - a) Board of Trustees Workshop Meeting June 10, 2020
 - b) Board of Trustees Regular Meeting June 18, 2020
- III. Approval of cash disbursement journal for June 2020
- IV. Acceptance of municipal court cash journal for June 2020
- V. Manager's update
 - a) Fire Chief
 - b) Police chief
- VI. Action/Discussion
 - a) Direction on weed control ordinance
 - b) Camera system
 - c) Appointment to RTPO board
 - d) County commissioner Robert Windhorst
 - e) Closed Session: personnel and litigation matters pursuant to Section 10-15-1(h)(2) & 10-15-1(h)(7) NMSA 1978
 - f) Reconvene meeting
 - g) Mayor's statement regarding closed session
 - h) Decision regarding closed session personnel and litigation matters pursuant to section 10-15-1(h)(2) & 10-15-1(h)(7)
- VII. Personnel
 - a) Employee of the Month for July 2020
- VIII. Citizens to address the board

3 MINUTES WILL BE ALLOWED
- IX. Board comments
- X. Announcements
 - a) Board of Trustees Workshop August 12, 2020 at 5:30pm
 - b) Planning and Zoning Board Meeting, August 13, 2020 at 5:30pm
 - c) Board of Trustees Regular Meeting August 20, 2020 at 5:30pm
- XI. Adjournment