

VILLAGE OF MILAN  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 17, 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 Regular Meeting August 20, 2020
  - b) Board of Trustees Special Meeting August 28, 2020
- III. Approval of cash disbursement journal for August 2020
- IV. Acceptance of municipal court cash journal for August 2020
- V. Update
  - a) Fire Chief
  - b) Police chief
  - c) Village Manager- for all other departments
- VI. Action/Discussion
  - a) Award recommendation for Mirabal Park
  - b) Approval of re-auction list
  - c) Discussion of after hours pay for Fire Chief and Assistant Chief
  - d) Closed Session: limited personnel matters pursuant to Section 10-15-1(h)(2) NMSA 1978  
Police Chief & Village Manager
  - e) Reconvene meeting
  - f) Mayor's statement regarding closed session
  - g) Decision regarding closed session limited personnel matters pursuant to section 10-15-1(h)(2) Police Chief & Village Manager
- VII. Personnel
  - a) Employee of the Month for September 2020
- VIII. Citizens to address the board

**3 MINUTES WILL BE ALLOWED**
- IX. Board comments
- X. Announcements
  - a) Board of Trustees Workshop October 7, 2020 at 5:30pm
  - b) Planning and Zoning Board Meeting, October 8, 2020 at 5:30pm
  - c) Board of Trustees Regular Meeting October 15, 2020 at 5:30pm
- XI. Adjournment