

**VILLAGE OF SUSSEX CORNER
1067 MAIN STREET
COUNCIL MEETING - AGENDA
TUESDAY, DECEMBER 17, 2019**

1. CALL TO ORDER:
2. ATTENDANCE:
3. DISCLOSURE OF CONFLICT OF INTEREST:
4. APPROVAL OF AGENDA:
5. DELEGATIONS / PRESENTATIONS:
6. APPROVAL OF MINUTES: **Regular Meeting – November 19, 2019**
Special Meeting – December 11, 2019
7. BUSINESS ARISING FROM THE MINUTES:
8. REPORTS:
 - **Operations Committee Report:**
 1. Monthly Bills
9. CORRESPONDENCE:
 1. Citizen Question Form
10. BY-LAWS:
11. NEW BUSINESS:
 1. Waycon Heights Storm Sewer Project – Transferring Funds
 2. Yearend Transfers
 3. Auditor Appointment
 4. Invoice – QC Pumps
 5. Mayors Comments
12. NEXT COUNCIL MEETING: **Tuesday, January 21, 2020**
13. ADJOURNMENT: