## VILLAGE OF WESLEY HILLS BOARD OF TRUSTEES MEETING AGENDA December 4, 2018 - - - 7:00 P.M.

- 1. Approval of Minutes of the Regular Meeting: November 6, 2018.
- 2. Resolution restricting use of single use plastic shopping bags.
- 3. Resolution accepting the proposal for the single project financial audit
- 4. Resolution releasing escrow funds to Wesley Estates, LLC, for water main installation at Marisa Drive.
- 5. Resolution releasing escrow funds with regard to Lot 2, Balmar Estates.
- 6. Resolution approving abstracts of audited claims.
- 7. Reports
  - A. Mayor
  - B. Treasurer
  - C. Clerk
  - D. Attorney
- 8. Open Floor: Public Discussion
- 9. New Business
- 10. Adjournment