

Amended


REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
AUGUST 11, 2022 – 7:00 P.M.

AGENDA

ADMINISTRATING OATH OF OFFICE TO NEW TRUSTEE LEIBFARTH

1. ROLL CALL/ACKNOWLEDGEMENT OF OPEN MEETING ACT POSTED
2. CONSENT AGENDA
 - A. WAIVE READING AND APPROVE MINUTES OF REGULAR MEETING OF JULY 14, 2022 AND SPECIAL MEETING OF JULY 28, 2022
 - B. ACCEPT FINANCIAL REPORT
3. REPORTS: A) ATTORNEY; B) ADMINISTRATIVE ; C) POLICE ; D) UTILITY SUPERINTENDENT ; E) LIBRARY; F) FIRE

7:10PM – PUBLIC HEARING RE: PROPOSED REVISIONS TO THE CURRENT ZONING ORDINANCE.

4. DISCUSSION/ACTION RE: PROPOSED REVISIONS TO THE ZONING ORDINANCE
5. DISCUSSION/ACTION RE: PARK/POOL ACTIVITIES AND FUTURE PROJECTS
6. DISCUSSION/ACTION RE: COMMITTEE FOR NEW POOL/USE OF ARPA FUNDS
7. DISCUSSION/ACTION RE: APPROVAL OF CHURCHS SIGN
-  8. DISCUSSION/ACTION RE: DESIGNATED PARKING FOR LIBRARY ON “C” STREET
9. DISCUSSION/ACTION RE: SKID STEER LOADER LEASE
10. DISCUSSION/ACTION RE: PURCHASE OF NEW POLICE RADIO SYSTEM
11. DISCUSSION/ACTION RE: APPROVE PAYMENT TO MILLER & ASSOCIATES FOR DESIGN OF WATER SYSTEM IMPROVEMENT
12. DISCUSSION/ACTION RE: MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022
13. DISCUSSION/ACTION RE: INSURANCE RENEWAL WITH LARM
14. DISCUSSION/ACTION RE: PURCHASE OF NEW LIFT STATION GRINDER
15. DISCUSSION/ACTION RE: 2022/2023 BUDGET
16. CLAIMS
17. ADJOURNMENT

The Board may vote to go into Closed Session on any agenda items as allowed by State Law. ONLY EMERGENCY ITEMS may be added to the agenda within 24 hours of the Village Board meeting. A current updated agenda is available in the office of the Village Clerk.

BONNIE DOREMUS, MMC
VILLAGE CLERK