

**SPECIAL BOARD MEETING
VILLAGE BOARD OF TRUSTEES
SEPTEMBER 14, 2023 – 7:00 P.M.**

AGENDA

- 1. ROLL CALL/ACKNOWLEDGEMENT OF OPEN MEETING ACT POSTED**
- 2. APPOINTMENT OF ISAAC ANDERSON TO TRUSTEE VACANCY AND ADMINISTRATING OATH OF OFFICE**

7:00 PUBLIC HEARING RELATING TO THE PROPOSED 2022/2023 BUDGET

- 3. ADJOURNMENT**

**REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
SEPTEMBER 14, 2023 – IMMEDIATELY FOLLOWING SPECIAL MEETING.**

AGENDA

- 1. ROLL CALL/ACKNOWLEDGEMENT OF OPEN MEETING ACT POSTED**

7:10 PM PUBLIC HEARING TO SET FINAL TAX REQUEST

- 2. DISCUSSION/ACTION RE: PROPOSED 2023/2024 BUDGET**
 - A. MOTION TO EXCEED ALLOWABLE GROWTH RATE BY 1% FOR 2023/2024 BUDGET**
 - B. RESOLUTION TO SET FORMAL PROPERTY TAX REQUEST FOR THE 2023/2024 BUDGET**
 - C. ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL AND APPROPRIATE SUMS FOR THE NECESSARY EXPENSES AND LIABILITIES.**
- 3. CONSENT AGENDA**
 - A. WAIVE READING AND APPROVE MINUTES OF REGULAR MEETING OF AUGUST 10, 2023.**
 - B. ACCEPT FINANCIAL REPORT**
- 4. REPORTS: A) ATTORNEY; B) ADMINISTRATIVE ; C) POLICE ; D) UTILITY SUPERINTENDENT ; E) FIRE ; F) LIBRARY**
- 5. DISCUSSION/ACTION RE: DESIGNATED LIQUOR LICENSE FOR OCTOBER 6, 2023**
- 6. DISCUSSION/ACTION RE: SWIMMING POOL STUDY UPDATE**
- 7. DISCUSSION/ACTION RE: "MERRY & BRIGHT" CELEBRATION IN DECEMBER**
- 8. DISCUSSION/ACTION RE: FRIENDS OF LIBRARY COUNTY ARPA FUNDS REQUEST FOR UPDATING THE PARKING LOT AND PLACING ON NATIONAL HISTORICAL REGISTRY**
- 9. DISCUSSION/ACTION RE: POLICY FOR LEASING SPACE ON WATER TOWER**
- 10. DISCUSSION/ACTION RE: LEASING NEW FIRE TRUCK BACK TO RURAL FIRE**
- 11. DISCUSSION/ACTION RE: PURCHASE OF NEW LOADER**
- 12. DISCUSSION/ACTION RE: ORDINANCE TO SET WAGES FOR CERTAIN EMPLOYEES**
- 13. DISCUSSION/ACTION RE: DECLARING 204 COADY STREET A NUISANCE PROPERTY**
- 14. DISCUSSION/ACTION RE: DECLARING 314 FIRST STREET A NUISANCE PROPERTY**

15. DISCUSSION/ACTION RE: DRAINAGE ISSUE IN TOWN

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**