

**REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
NOVEMBER 13, 2025 – 7:00 P.M.**

AGENDA

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

- 7:00 PUBLIC HEARING RELATING TO ONE-AND SIX-YEAR STREET IMPROVEMENT PROGRAM**
 - a) adjourn meeting to hold Public Hearing
 - b) hold Public Hearing
 - c) close Public Hearing
 - d) call meeting back to order with roll call
- 2. DISCUSSION/ACTION RE: ONE – AND SIX- YEAR STREET IMPROVEMENT PROGRAM**

- 3. CONSENT AGENDA**
 - A. WAIVE READING AND APPROVE MINUTES OF REGULAR MEETING OF OCTOBER 9, 2025.**
 - B. ACCEPT FINANCIAL REPORT**
 - C. APPROVAL OF TRAVIS REISS AS A NEW MEMBER OF THE SVFR**

- 4. REPORTS: A) ATTORNEY; B) ADMINISTRATIVE ; C) POLICE ; D) UTILITY SUPERINTENDENT ; E) FIRE ; F) LIBRARY**

- 5. DISCUSSION/ACTION RE: NPPD COMMUNITY ENERGY REPORT PRESENTATION**

- 6. DISCUSSION/ACTION RE: CHANGE ORDER/CERTIFICATE OF SUBSTANTIAL COMPLETION AND PAYMENT RESQUEST FROM TRI-CITY CONCRETE, LLC FOR LIBRARY PARKING ADDITION**

- 7. DISCUSSION/ACTION RE: PAYMENT REQUEST FROM SORENSEN CONSTRUCTION FOR WORK TO DATE ON LIBRARY ELEVATOR**

- 8. DISCUSSION/ACTION RE: APPROVE POOL DRAWINGS & SPECS/BID PROCESS**

- 9. DISCUSSION/ACTION RE: ZONING REGULATIONS/OFFICER**

- 10. DISCUSSION/ACTION RE: ADOPT UPDATED FEE SCHEDULE**

- 11. DISCUSSION/ACTION RE: PROCUREMENT POLICY**

- 12. DISCUSSION/ACTION RE: YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT**

- 13. DISCUSSION/ACTION RE: SECURITY CAMERAS IN PARK/POOL/DISPOSAL SITE**

- 14. DISCUSSION/ACTION RE: UPDATED ORDINANCE BOOK/ANIMAL SECTION WITH PENALTY**

- 15. DISCUSSION/ACTION RE: ORDINANCE ADDRESSING ELECTRIC BICYCLES & SCOOTERS**

- 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**

