Meeting Date: January 20, 2025

Meeting Time: 6:30 PM

Date Posted: January 16, 2025

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes

4.1 Approve Minutes of the Regular Board Meeting January 6, 2025, and dispense with oral reading thereof.

4.2 Approve Minutes of the Committee of the Whole Meeting December 23, 2024 and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Vote to pay Volkert, Inc. past due invoice $36,891.26 (attachment)

* 1. Village Clerk
  2. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief
     1. SAR Law Enforcement Commendation Medal and Certificate to Cody Powell

5.4.2 Fire Life Saving Award to Jake Renner

* 1. Superintendent of Public Works and Buildings

6. Report of Committee of the Whole

* 1. Streets and Alleys

6.1.1 CDBG 2025 Program. Project description due to Volkert 02/03/25

* 1. Finance and Audit

6.2.1 Approve Bills

6.2.2 Vote to approve transfer request

* 1. Water and Sewer

6.3.1 December, 2024 Water Purchase and Sold Report (attachment)

* 1. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety

6.9.1 EMA Coordinator Procedures for Snow-Ice Storm

6.10Marina

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of

trustees

8.1 Vote on Cargo Container Prohibition in Residential Areas Ordinance

9. Current Unfinished Business

10. Motion to Adjourn