Meeting Date: March 17, 2025

Meeting Time: 6:30 PM

Date Posted: March 13, 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 March 3, 2025, and dispense with oral reading thereof.

4.2 Approve minutes of Committee of Whole Board meeting, February 27, 2025, if available, and dispense with oral reading thereof

1. Reports and Communication
   1. Mayor
   2. Village Clerk
   3. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief
  2. Superintendent of Public Works and Buildings

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Vote to approve transfer request -none

* 1. Water and Sewer

6.3.1 Vote to change billing units from 1000 gallons to 100 gallons for water and sewer billing (attachment)

* 1. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety

6.10Marina

7.Report of Special Committees

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

trustees

8.1 Revision One of Annual Appropriation Ordinance (Attachment)

9. Current Unfinished Business

10. Motion to Adjourn