Meeting Date: April 21, 2025

Meeting Time: 6:30 PM

Date Posted: April 17, 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 April 7, 2025, and dispense with oral reading thereof.

4.2 Approve Minutes of the Committee of the Whole meeting March 24, 2025, and dispense with oral reading thereof.

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

5.2.1 Upgrade from e-pay to E-pay with client portal. $1,000 plus $129 per year increase in membership fee. (attachment)

* 1. Treasurer

5.3.1 Treasurer Report

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

5.5.1 Vote to hire Caleb Crider part-time for summer help.

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
  2. 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

9. Current Unfinished Business

Insert unfinished business table

10. Motion to Adjourn