Meeting Date: June 3, 2024

Meeting Time: 6:30 PM

Date Posted: May 30, 2024

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 May 20, 2024, and dispense with oral reading thereof.

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

5.2.1 Vote on LOCiS software module UB Direct Debit or Invoice Cloud or Invoice Cloud with client portal.

* 1. Treasurer
  2. Police Chief

5.4.1 Vote on purchase of Omnigo supplemental software $1,550.92

* 1. Superintendent of Public Works and Buildings

5.6 Ambulance Service

5.6.1 Vote to approve Mayor signing Ambulance assignment contract. (attachment)

6. Report of Committee of the Whole

* 1. Streets and Alleys

Vote to sell Roto Mix pile of material to John Feder for $2,000 bulk sale for entire pile.

* 1. Finance and Audit

6.2.1 Approve Bills

6.2.2 Vote to approve transfer request (attachment)

6.2.3 Vote to contract with Scheffel Boyle for $150 per hour to help set up separate ledger system.

* 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, Ambulance and ADA

6.10Marina

7.Report of Special Committees

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

trustees

8.1 Vote to pass 2024-25 Appropriation Ordinance (attachment)

8.2 Vote to pass Water Rate increase July 1, 2024 (attachment)

9. Current Unfinished Business

Insert unfinished business table

10. Motion to Adjourn