Meeting Date: Monday December 16, 2024

Meeting Time: 6:30 PM

Date Posted: December 12, 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 December 2, 2024 and dispense with oral reading thereof.

4.2 Approve Minutes of the Committee of the Whole Meeting November 25, 2024, if available, and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor
      1. Discussion on applying for CDBG grant 2025
      2. Water Report November 2024 (attachment)
   2. Village Clerk
   3. Treasurer

5.3.1 Treasurer Report (attachment)

* 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
  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

9. Current Unfinished Business

10. Motion to Adjourn