Meeting Date: March 18, 2024

Meeting Time: 6:30 PM

Date Posted: March 14, 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 March 4, 2024, and dispense with oral reading thereof.

4.2 Approve Committee of the Whole Board Meeting February 26, 2024, and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Vote to participate in First National Bank of Waterloo Positive Pay One-line Ledger System at a cost of $25 per month per account, approximately $3,000 per year.

* 1. Village Clerk

5.2.1 Recommendation for vote on executive minutes to be made available for FOIA purposes

* 1. Treasurer

5.3.1 Treasurer Report

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

5.5.1 Approve subscribing to Diamond Map Software Service at a cost of $480 per year.

5.6 Ambulance Service

5.6.1 Status of closure procedure

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Vote to approve transfer request

* 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 on revised Wage Resolution (attachment)

8.2 Vote on Volunteer Service to Remove River House Resolution (attachment)

9. Current Unfinished Business

10. Motion to Adjourn