Meeting Date: April 1, 2024

Meeting Time: 6:30 PM

Date Posted: March 28, 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 18, 2024 and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Review the executive session minutes starting with last date previous review and ending with October 1, 2024, in executive session.

5.1.2 Vote on which minutes to make available to the public, the balance will remain unavailable to the public.

* 1. Village Clerk

5.2.1 Payroll Direct Deposit (mandatory)

* 1. Treasurer
  2. Police Chief

5.4.1 Vote to approve $6,686.00 for Police academy tuition cost for new police officer

* 1. Superintendent of Public Works and Buildings

5.5.1 Vote to approve purchase of Campground advertising sign $1,920.00 (paid from committed Campground fund) from Total Eclipse Signs (attachment)

5.5.2 Removal of tree from 404 N. Market, see proposal (attachment)

5.6 Ambulance Service

5.6.1 Update on Ambulance Closure

5.6.2 Terminate Ambulance Contract with NAFD with 60-day notice sent registered US Mail (attachment)

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Approve Bills

6.2.2 Vote to approve transfer request (attachment)

* 1. Water and Sewer

6.3.1 Terminate Contract with Tyler Liefer with ten-day notice and pay prorata to termination date. (attachment)

* 1. 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

6.10.1 Revised Increase Campground rental rate on prime location (on point) to $40.00 per night, $160 per week and $600 per month

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