Meeting Date: January 15, 2024

Meeting Time: 6:30 PM

Date Posted: January 18, 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 January 2, 2024 and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 CDBG Grant requirements regarding Engineering Fees (attachments)

* 1. Village Clerk
  2. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief

5.4.1 Vote to approve spending $1,400.00 of restricted police funds (donated funds) to purchase a handheld radar device. (attachment)

* 1. Superintendent of Public Works and Buildings

5.5.1 Vote 509 South Street Tree removal on private property, village pay for stump removal because part of tree on village property

5.6 Ambulance Service

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.2 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

9. Current Unfinished Business

10. Motion to Adjourn