Meeting Date: June 19th, 2023

Meeting Time: 6:30 PM

Date Posted: June 15th, 2023.

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes

4.1 Vote to approve regular board meeting minutes for June 5, 2023, meeting and dispense with oral reading.

4.2 Vote to approve committee of the whole meeting minutes for May 22, 2023, meeting and dispense with oral reading.

1. Reports and Communication
   1. Mayor

5.1.1 Engineering services

* 1. Village Clerk
  2. Treasurer
     1. Treasurer Report

5.3.2 Vote to approve appropriation ordinance for 2023-2024 (attachment)

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

5.5.1 Procedure to hire new public works employee

5.6 Ambulance Service

6. Report of Committee of the Whole

* 1. Streets and Alleys
     1. Report on CDBG PY2021 project, Sewer repairs on Van Buren
     2. Report on CDBG PY2022 project.
  2. Finance and Audit

6.2.1

6.2.2 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

6.9.1 Approval for four EMT’s to be scheduled for the homecoming and the July 23rd concert.

6.10Marina

6.10.1 Campground site numbers that are operational.

6.10.2 Campground dumpsters, recycling, and lighting

6.10.3 Sign for rules

6.10.4 Rule change to accommodate the possession of firearms at campground site.

7.Report of Special Committees

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

trustees

9. Current Unfinished Business

9.1 Executive session minutes review

9.2 December 5th minutes approval

9.3 Other unfinished business

10. Motion to Adjourn