Meeting Date: July 17, 2023

Meeting Time: 6:30 PM

Date Posted: July 13, 2023

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

4.1 Motion to accept the June 19, 2023, Regular Board Minutes and waive oral reading.

4.2 Motion to accept the June 26, 2023, Committee of the Whole Minutes and waive oral reading.

1. Reports and Communication
   1. Mayor
   2. Village Clerk

5.2.1 LOCIS training for water billing (village hall closed for the day)

* 1. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief

5.4.1 Vote to hire part time police officers Brandon Strickland and Kurt Schutz

* 1. Superintendent of Public Works and Buildings
     1. Vote to hire Ethen Range as part-time public works employee
  2. Ambulance Service

5.6.1 Update from Andrew/Josh on transition from Memorial to St. Elizabeth

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Vote to approve any 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

6.10.1 Litigation – Executive Session, Attorney Van Lear Eckert will lead session

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 Review of Executive Committee Minutes

10. Motion to Adjourn