Meeting Date: December 4, 2023

Meeting Time: 6:30 PM

Date Posted: November 30, 2023

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

4.1 Approve Regular Board Meeting November 20, minutes and dispense with oral reading.

4.2 Approve Special Board Meeting November 13, minutes and dispense with oral reading. (attachment)

1. Reports and Communication
   1. Mayor
   2. Village Clerk
   3. Treasurer
   4. Police Chief
      1. CDS Office Technologies computer quote New Ford SUV Police car. (attach)
   5. Superintendent of Public Works and Buildings

5.6 Ambulance Service

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Vote to Approve Bills

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

6.10Marina

7.Report of Special Committees

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

trustees

8.1 Ordinance for 2023 Property Tax Levy (attachment)

8.2 Park Plan Resolution not to proceed. (attachment)

8.3 Fidelity Resolution to Separate Accounts (attachment)

9. Current Unfinished Business

10. Motion to Adjourn