Meeting Date: February 20, 2024

Meeting Time: 6:30 PM

Date Posted: February 15, 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 of February 5, 2024 and dispense with oral reading thereof.

4.2 Approve Minutes of the Committee of the Whole Meeting of January 22, 2024 and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Discuss executive minutes approval process, have 16 meeting minutes to approve, mostly one page each.

* 1. Village Clerk
  2. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief
  2. 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 transfer request (attachment)

* 1. Water and Sewer
  2. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.6.1 2024 Contract for Cemetery Maintenance with Country-Side Lawn Services(attachment)

6.7 Ordinance

6.7.1 Compensatory paid leave for salaried employees working in excess of regular time without compensation

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 Approve Revised Appropriation Ordinance for Fiscal Year 2023-2034. (attached)

8.2  Approve Resolution to increase CDBG contract award by $720. (attachment)

9. Current Unfinished Business

10. Motion to Adjourn