Meeting Date: March 4, 2024

Meeting Time: 6:30 PM

Date Posted: February 29, 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 February 20, 2024, and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor
   2. Village Clerk
   3. Treasurer
   4. Police Chief
   5. Superintendent of Public Works and Buildings

5.5.1 Vote to hire one part-time employee and advertise for position if necessary

5.6 Ambulance Service

5.6.1 Vote to go into executive session for personnel and operating losses issues in ambulance service.

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Approve Bills

6.2.2 Vote to approve transfer request -No Transfers

* 1. Water and Sewer

6.3.1 Increase trash removal charges 4% due to increase by provider

* 1. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.6.1 Vote to accept gift of 3 burial plots from Tom Nuernberger family. Village will pay for preparation and transfer of deed, if required.

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety, Ambulance and ADA

6.10Marina

6.10.1 Vote to increase campground rates to $30 per day, $120 per week and $450 per month

6.10.2 Vote to authorize Trustee Feder to oversee and furnish equipment and labor to remove River House from Marina Harbor. The board will pay Trustee Feder for out-of-pocket labor and equipment cost.

7.Report of Special Committees

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

trustees

8.1 Ordinance 2023- Compensatory Leave of Absence

8.2 Resolution No 2023- Establishing Executive Minutes Review Procedure

9. Current Unfinished Business

9.1 Vote to furnish labor and/or contractor cost to install three lights, furnished by the New Athens Commercial Club for signage at entrance of village.

10. Motion to Adjourn