Meeting Date: May 5,2025

Meeting Time: @ 7:00 p.m.

(after Regular Board Meeting)

Date Posted: May 1, 2025

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

(No minutes to approve)

1. Reports and Communication
   1. Mayor

**5.1.1 Mayoral Appointments**

* 1. Village Clerk
  2. Treasurer
  3. Police Chief
  4. Superintendent of Public Works and Buildings

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit
  3. Water and Sewer
  4. Personnel
  5. Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety

6.10Marina

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances

**8.1 Approve Resolution 2025-01 Fidelity Investment Authority**

9. Current Unfinished Business

**9.1 601 S. Elizabeth St. Manufactured Home Vote**

10. Motion to Adjourn