Meeting Date: May 6, 2024

Meeting Time: 6:30 PM

Date Posted: May 9, 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 April 15, 2024, and dispense with oral reading thereof.

4.2 Approve minutes of Special Board Meeting April 11, 2024, and dispense with oral reading thereof.

4.3 Approve minutes of the Special Board Meeting October 17, 2023, if available, and dispense with oral reading thereof,

1. Reports and Communication
   1. Mayor

5.1.2 Possible cost overrun on Spotsylvania resurfacing $264,000.

5.1.3 Vote to approve signing of Building and Zoning Agreement with St. Clair county (attachment)

* 1. Village Clerk

5.2.1 Discussion Village Clerk office concerns for changing Water, Sewer and Trash penalty for late payment provision.

5.2.2 Possible vote to change Water, Sewer and Trash penalty assessment date. (attachment)

5.2.3 Discussion of new off sight backup and possible vote.(attachment)

* 1. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief

5.4.1 Dispose of, sell, 2010 Dodge Charger Police Car.

5.4.2 Vote to pay Omnigo Software Invoice and enter into five -year contract. (attachment)

* 1. 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 Approve Bills

6.2.2 Vote to approve transfer request. (attachment)

* 1. Water and Sewer

6.3 Vote to revise Water rates.

* 1. 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 Evacuation Plan for Campgrounds

7.Report of Special Committees

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

trustees

8.1 MFT Resolution 05/01/24-4/31/25, (attachment)

8.2 Hazard Mitigation Plan Resolution (attachment)

8.3 Wage Resolution (attachment)

9. Current Unfinished Business

10. Motion to Adjourn