Meeting Date: Monday November 20, 2023

Meeting Time: 6:30 PM

Date Posted: November 16, 2023

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

3.1 Bob Matzenbacher to discuss banner placement

1. Approve Minutes

4.1 Approve November 6th regular board meeting minutes and dispense with oral reading.

4.2 Approve October 23rd committee of the whole meeting minutes and dispense with oral reading.

1. Reports and Communication
   1. Mayor

5.1.1 Vote to approve mayoral appointment for Village Clerk and Collector (Paula Allard), with current maximum ordinance salary and benefits for position

* 1. Village Clerk
  2. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief
     1. 10-8 Video Quote Cameras $2609.00
     2. Computype WiFi Access Point $1020.13
     3. Computype Hardware and Software $1495.00
  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. None.

* 1. Water and Sewer
  2. Personnel
     1. Robert Macke pay scale
     2. Request for compensation for hours worked over 40 per week (Chris Remick)

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.8.1 Approve contract to accept SCC Grant Award

6.9 Public Safety, Ambulance and ADA

6.9.1 Fire District contract

6.10Marina

6.10.1 Fall/Winter Operating Schedule 2024 Season

7.Report of Special Committees

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

trustees

8.1 Paid Leave For All Workers Act Ordinance – 2023-04

8.2 Resolution 2023-13 Online Banking Authority – Nancy Ritter

9. Current Unfinished Business

9.1 Replace 3 fire hydrants and repair road behind school w/TIF funds (discussion)

9.2 Executive Session review (discussion)

10. Motion to Adjourn