Meeting Date: November 18, 2024

Meeting Time: 6:30 PM

Date Posted: November14, 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 on November 4, 2024 and dispense with oral reading thereof.

4.2 Approve Minutes of the Committee of the Whole Meeting on October 28, 2024 and dispense with oral reading thereof.

4.3 Approve Minutes of the Special Board Meeting October 3, 2024 and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor
   2. Village Clerk
   3. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief
  2. Superintendent of Public Works and Buildings

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

6.5 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 by the board of

trustees

8.1 Vote on Levy Ordinance 2024 Tax Year

9. Current Unfinished Business

9.1 New Water Meter Performance Audit (COW Minutes 9/23/24 item 6.2)

10. Motion to Adjourn