Meeting Date: September 16, 2024

Meeting Time: 6:30 PM

Date Posted: September 12, 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 September 3, 2024 and dispense with oral reading thereof.

4.2 Approve Minutes, if available, Committee of Whole Meeting August 26, 2024 and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Vote on Mayoral Appointment, Nancy Ritter, Village Clerk

* 1. Village Clerk
     1. Administer Oath of Office – Village Clerk
     2. Vote on new Copier lease proposal from Watts Office Supply
  2. 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

6.7.1 Use Variance Application 901 Spotsylvania

6.8 Improvements and Grants

6.9 Public Safety, Ambulance and ADA

6.10Marina

7.Report of Special Committees

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

trustees

8.1 Ordinance Granting Use Variance

9. Current Unfinished Business

10. Motion to Adjourn