Meeting Date: August 5, 2024

Meeting Time: 6:30 PM

Date Posted: August 1, 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 of July 15, 2024 and dispense with oral reading thereof.

1. Reports and Communication
	1. Mayor

5.1.1 Vote to purchase Epay module from LOCiS $500.00 (attachment)

5.1.2 Vote to accept quote, if available, from Deterding for tree removal/trimming Village Hall

5.1.3 Discussion Financial Affairs Report and Forecast. (attachment)

5.1.4 Med-Star update on status of leases and assignment of NAFD contract from Village to Med-star.

* 1. Village Clerk

5.2.1 Direct Deposit non-participants

5.2.2 Uncashed Checks

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

5.5.1 nu way Quote Trash Pump $1,693.20 (attachment)

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 -None

* 1. Water and Sewer
	2. Personnel

 6.5 Public Property and Parks

6.5.1 Vote Okaw Valley Fall Carnival, 9/12-9/14 Village to furnish police protection, dumpster and waive park rent.

 6.6 Cemetery

6.7 Ordinance

 6.8 Improvements and Grants

 6.9 Public Safety, Ambulance and ADA

 6.10Marina

 6.10.1 Vote to contract with Rover Pass for phone support $319 per year (attachment)

 6.10.2 Campground Evacuation, Refunds (attachment)

7.Report of Special Committees

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

 trustees

 8.1 MFT Resolution-Engineering Cost, Spotsylvania (attachment)

 8.2 Campground Ordinance-Public Camping (attachment)

 8.3 Hazard Mitigation Plan Resolution (attachment)

 8.4 Planning Commission Ordinance (attachment)

 8.5 Zoning Hearing Officer Ordinance (attachment)

 8.6 Vole to appoint Van Lear Eckert as Zoning Administrator and compensate him at the village attorney normal hourly rates

9. Current Unfinished Business

 9.1 Former Home for the Aged Redevelopment

10. Motion to Adjourn