Meeting Date: September 18, 2023

Meeting Time: 6:30 PM

Date Posted: September 14, 2023

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

4.1 Motion to approve minutes of the September 5th regular board meeting and dispense with reading of the minutes.

4.2 Motion to approve minutes of the August 24th Committee of the whole meeting and dispense with the reading of the minutes.

4.3 Motion to approve the minutes of the August 28th Committee of the whole meeting and dispense with the reading of the minutes.

1. Reports and Communication
   1. Mayor
   2. Village Clerk
      1. Request to close Village Hall on Sept 27 until 1 pm for required IMRF Training
   3. Treasurer

5.3.1 Treasurer Report

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

5.5.1 Vote to approve hiring a part-time public works employee.

5.6 Ambulance Service

5.6.1 Next step on Ambulance Sustainability

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Vote to accept 2022-2023 Fiscal year audit report.

6.2.2 No transfers

* 1. Water and Sewer
  2. Personnel

6.4.1 Vote to Hire part-time police officer Jason Berry full time.

6.5 Public Property and Parks

6.5.1 Motion to waive liquor license fees for the NAFD Fall Festival activities.

6.6 Cemetery

6.7 Ordinance

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 Resolution making Joe Behnken and Steve Newbold an Authorized person with First National Bank of Waterloo

8.2 Wage Resolution for Ambulance

9. Current Unfinished Business

10. Motion to Adjourn