

AGENDA VILLAGE BOARD MEETING APRIL 25, 2022 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF MARCH 21, 2022, BOARD MTG.

APPROVE MINUTES OF COMMITTEE OF THE WHOLE MTG MARCH 28, 2022

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

1. Mason County Fireworks – Robin Young

PRESIDENT:

2. Swearing in of T. Blackstock as Village Trustee
3. *Village Clerk position

CLERK:

4. *ORDINANCE #22-572 AN ORDINANCE AMENDING TITLE 1:
ADMINISTRATION; CHAPTER 6: VILLAGE OFFICERS AND PERSONNEL;
SECTION 1B: ELECTIVE AND APPOINTIVE OFFICERS.
AMENDING TITLE 1: ADMINISTRATION; CHAPTER 6: VILLAGE OFFICERS
AND PERSONNEL; SECTION 6: COMPENSATION.
AMENDING TITLE 1: ADMINISTRATION; CHAPTER 6: VILLAGE OFFICERS
AND PERSONNEL, ARTICLE A: VILLAGE CLERK; SECTION 1: DUTIES.

ENGINEER:

FINANCE:

6. *Payment of Bills
7. FYI Insurance owes General fund \$10,000.00

ZONING:

8. *ORDINANCE #22-571 AN ORDINANCE AMENDING TITLE 10: ZONING
REGULATIONS; CHAPTER 4: RESIDENTIAL DISTRICTS; ARTICLE A: SINGLE
FAMILY DWELLING DISTRICT; SECTION 4: BUILDING HEIGHT.

MAINTENANCE:

9. Monthly Report

WATER, SEWER & GARBAGE:

POLICE:

10. Monthly Report

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

11. Town wide clean-up

UNFINISHED BUSINESS:

NEW BUSINESS:

12. Small Business Saturday