

**AGENDA VILLAGE BOARD MEETING JANUARY 17, 2022 7:00 PM**

CALL TO ORDER, ROLL CALL

**CONSENT AGENDA\*:**

APPROVE MINUTES OF THE DECEMBER 20, 2021, BOARD MTG.

POLICE COMMITTEE MTG DECEMBER 20, 2021

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

**CITIZEN CONCERNS:**

**PRESIDENT:**

1. \*Employee Manual Revisions

**CLERK:**

**ENGINEER:**

2. MFT update

**FINANCE:**

3. \*Payment of Bills
4. \*Water Loan Payment Update
5. FYI Budget update

Treasurer Shelley

**ZONING:**

**MAINTENANCE:**

6. Monthly Report

**WATER, SEWER & GARBAGE:**

7. \*Water Meters

**POLICE:**

8. \*General Policy Manual Revisions

**BUILDINGS & GROUNDS:**

9. \*Tree stumps

**STREETS & ALLEYS:**

**HEALTH & SAFETY:**

10. \*Mosquito Abatement

**NEW BUSINESS:**

**UNFINISHED BUSINESS:**