

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF June 20, 2022, Board Meeting

APPROVE MINUTES OF July 18, 2022, Board Meeting

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. Update village website to include board member pictures and contact information.
2. Add maintenance to village website.
3. Stop sign at 3rd and Linden.
4. Approve 2022 Mason County Multi-Jurisdictional Natural Hazards Mitigation Plan
5. Discuss mowing of abandoned properties

CLERK:

6. Approve Ordinance 22-575 – Changes To Garbage Disposal Rates
7. Approve Ordinance 22-576 – Permitted Special Uses
8. Approve Ordinance 22-577 – Stop and Yield Intersections
9. Approve maintenance for camera system. Police camera displays on police computer but not in safe/map room. Camera in front of village hall is not working.

ENGINEER:

FINANCE:

- 10.*Payment of Bills

ZONING:

MAINTENANCE:

- 11.Purchase Stihl Weed Eater For ~\$300
- 12.Hire Nikoloi as full-time employee and possible salary increase.
- 13.Work cell phone for Nikoloi. Track phone is acceptable.

WATER, SEWER & GARBAGE:

POLICE:

- 14.Monthly Report
- 15.Status of August 17, 2022 Binegar IDES Appeals Hearing
- 16.McGinnis livestock in village city limits

BUILDINGS & GROUNDS:

17. Reward residents who take PRIDE for their yards.

STREETS & ALLEYS:

18.MFT update.

HEALTH & SAFETY:

UNFINISHED BUSINESS:

NEW BUSINESS: