

AGENDA VILLAGE BOARD MEETING February 19, 2024, 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

Approve January 15, 2024, Monthly Board Meeting Minutes

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

Clerk:

1. Changes to Employee Handbook / PLAWA
2. Ordinance 24-003 / PLAWA

ENGINEER:

FINANCE:

3. Pay Bills
4. Purchase QuickBooks Update

ZONING:

MAINTENANCE:

WATER, SEWER & GARBAGE:

POLICE:

5. Monthly Report

BUILDINGS & GROUNDS:

6. 301 E Vine has ground based solar but has not installed a privacy fence. Clerk mailed fence permit and ordinance on 3/29/2023.

STREETS & ALLEYS:

HEALTH & SAFETY:

UNFINISHED BUSINESS:

7. Previously issued ordinance violations (Hedrick, McGinnis, and Stuff)

NEW BUSINESS: