

**AGENDA VILLAGE BOARD MEETING January 15, 2024, 7:00 PM**

CALL TO ORDER, ROLL CALL

**CONSENT AGENDA\*:**

Approve December 18, 2023, 2023, Monthly Board Meeting Minutes  
Approve December 18, 2023, Health & Safety Committee Meeting Minutes  
Approve December 20, 2023, Water & Sewer Commission Meeting Minutes  
TREASURER'S REPORT  
WATER SUPERINTENDENT'S REPORT: K. ALBERS  
WATER BILLING CLERK'S REPORT: L. KARKER

**CITIZEN CONCERNS:**

**PRESIDENT:**

1. Eli Varol to discuss planned solar installation.
2. Mason County Foundation NFP submission by Mike Burris
3. Security System
4. Mayor Comments

**Clerk:**

5. Changes to Employee Handbook / PLAWA
6. SJFPD Thank You Note
7. Ordinance 24-001 / Health, Sanitation and Environment
8. Ordinance 24-002 / Wind Turbines

**ENGINEER:**

**FINANCE:**

9. Pay Bills
10. Purchase Quickbooks Update

**ZONING:**

**MAINTENANCE:**

11. Use of Maintenance Clipboard for needed work activities.
12. Hiring of Mike Denton as PRN

**WATER, SEWER & GARBAGE:**

**POLICE:**

13. Monthly Report

**BUILDINGS & GROUNDS:**

**STREETS & ALLEYS:**

**HEALTH & SAFETY:**

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**