REGULAR MEETING

April 9, 2024 6:30 P.M.

Call to Order Pledge to the Flag Roll Call

CONSENT AGENDA

Approval of March Regular Meeting Minutes Approval of Bills to be Paid in April Approval of Treasurer's Report

Committee Reports Public Participation Attorney's Report Mayor's Report

NEW BUSINESS

- Discussion and Possible Action Regarding Special Use Permit Ordinance #2024-01 Attorney Garwood
- 2. Discussion and Possible Action Regarding Disposal of Personal Property Ordinance #2024-02 – Attorney Garwood
- 3. Discussion and Possible Action Regarding Proposal for Services Regarding Source Water Protection Plan Roger Cox
- 4. Discussion and Possible Action Regarding Liquor Classifications Mayor Conlin
- 5. Discussion and Possible Action Regarding Creation of Village Beautification Fund Kenny Long
- 6. Discussion and Possible Action Regarding Annual Village Clean Up Days Mayor Conlin
- Discussion and Possible Action Regarding Quote for Supplement to Code of Ordinances Mayor Conlin
- 8. Discussion and Possible Action Regarding Boy Scout Equipment Storage Mayor Conlin
- 9. Discussion and Possible Action Regarding Quote for Brush Pile Clean Up Brad Sams
- 10. Approval to Purchase Boulevard Trees Brad Sams
- 11. Discussion and Possible Action Regarding the Purchase of Flock Cameras Chief Hale
- 12. Discussion and Possible Action Regarding Employee Health Insurance Chief Hale
- 13. Discussion and Possible Action Regarding Employee Wages and Compensation Jack Kaufman
- 14. Discussion and Possible Action Regarding Water Clerk Position Jack Kaufman
- 15. Executive Session Mayor Conlin
 - a. Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee
 - b. Pending Litigation
 - c. Real Estate

Adjourn