VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

Dec 6 2021

AGENDA

7:00 PM Roll call

 Pledge of Allegiance

 Statement that the Open Meetings Act is located on back wall for review.

 Approve Agenda

 Approve minutes of November 1, 2021

 Public Comments

**OLD BUSINESS:**

1. Wages analysis
2. Water tower designs

 **NEW BUSINESS:**

1. Discuss & possible action for changes suggested by Planning Commission
2. 2022 reorganization-Discuss alternates.
3. Resolution 2021-13 to approve signing of year-end Certification of City Street Superintendent.
4. Resolution 2021-14 to appoint City Street Superintendent for 2022.
5. Ordinance 778- Sale of property
6. Pool repair update.
7. Assign people to safety deposit box at bank. Sort out the box.
8. Special designated liquor license for St. Patricks
9. Go Kart regulations.
10. Discuss playground equipment

Fire Dept. Report

Sheriff report

Zoning Inspector report

Chair report

Park Report

Maintenance report

Clerk’s report: review w/s accounts

Treasurer’s report

Keno Report

Review/approve payment of claims

Adjourn.

\*\*The Village Board of Trustees reserve the right to enter into executive session to prevent the harm to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*