VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

May 2, 2022

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 April 4, 2022

 Public Comments

**UNFINISHED BUSINESS:**

1) Discuss and possible action for a Chicken ordinance.

 **NEW BUSINESS:**

1. Grants: Liz Cody SENDD to present for Park Shelter & Concession stand.
2. Park updates and possible action-Colette Stelling
3. Discussion and possible action on a Special Designated License for Heritage days
4. Permission for helicopter landing-Heritage days
5. Discuss and possible action on Todd Heyen offer
6. Signing of Engagement letter from Kelly Hoffschneider
7. Signing of Engagement letter from Accountant

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\*\*\*