VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

August 1, 2022

AGENDA

7:00 PM Roll call

Pledge of Allegiance

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

Public Comments

*All items under the consent agenda are considered to be routine by the Village Board of Trustees and will be enacted by one motion.  There will be no separate discussion of these items unless a Trustee so requests.*

**Consent Agenda:**

1. Approve agenda as submitted.
2. Approve minutes of regular meeting on July 11, 2022
3. Approve Treasurers Report
4. Approve Keno Report
5. Approve payment of claims
6. Mid-American claims
7. Balance of claims.

**UNFINISHED BUSINESS:**

1. Shane Baack-Health Insurance
2. Scott Gierhan-Health Insurance
3. Chicken ordinance

**NEW BUSINESS:**

1. Lauterbach home build
2. Open Meeting Act
3. September board meeting date
4. International building code resolution
5. Budget -First draft

Fire Dept. Report

Sheriff report

Zoning Inspector report

Chair report

Park Report

Maintenance report

Clerk’s report: review w/s accounts

Approve payment of Mid-American 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\*\*\*