VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

April 1, 2024

AGENDA

Time: 7:00pm

 **Roll Call for regular meeting**:

 Pledge of Allegiance:

 Open meetings act-back wall.

 **Consent Agenda:**

1. Approve agenda as submitted.
2. Approve Treasurer’s report: attached and made a part hereof.
3. Approve Keno Report attached and made a part hereof.
4. Accept Sheriff’s call log
5. Approve payment of claims
6. Mid-American claims and/or Rick Micek
7. Balance of claims

**Motion to approve consent agenda:**

**Motion to approve minutes of regular meeting on March 4, 2024.**  Randy Steinhausen requested a

 change to public comments.

**Hearing for Division of parcels at Wrights 3rd Addition, Block 41. Lots 7 & 8,**

**also Utica Addition, Block 16, Lots 1, 2, & 3.**

**Discuss** and possible action of Planning Commission recommendations.

**Public Comments:**

*(No action may be taken at this time.)*

 Fire Dept. Report Park Report

Sheriff report Senior Center Report

Zoning Inspector report Maintenance Report

Chair report Clerk’s Report

**Motion to accept reports:**

 **NEW BUSINESS:**

1. Randy Steinhausen requested to address the board.
2. Discuss and possible action for Randy Steinhausen to give 15-minute presentation at Park & Pool town hall meeting on April 14.
3. Melissa Grantski report on Utica Clean-up day. Possible action.
4. Melissa Grantki on Utica days. Possible action.
5. Revisit Zima subdivision lots 5, 6, 7 Discuss and possible action.
6. Discuss and possible action on Board of Adjustments recommendation.
7. Discuss and possible action for a stop sign 3rd & B Street.
8. Discuss and possible action on IT Help & commuter needs.
9. UBO: Is there any kind of agreement as to who provides what? Bill for Anthem Sports, $255.15 for bases.
10. Discuss and possible action on pest control bid
11. Discuss and possible action to pay all claims that have not been received yet.
12. Discuss and possible action on part-time help

Adjourn. **Next meeting is May 6, 2024**

\*\*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\*\*\*