

## LOCATION OF MEETING: 96 RUSSELL DRIVE

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## **Agenda Amended**

- 1. Call to Order, Roll Call.
- 2. Pledge of Allegiance.
- 3. Public Comments on <u>non-agenda items</u> (*limit 3 minutes per speaker*)
- 4. New Business:
  - a. Discussion and Possible Action on approval of Solicitors License for Cassidy J Rodensal
  - b. Discussion and Possible Action on approval of Solicitors License for Nathan L Ziegenbein
  - c. Discussion and Possible Action on approval of Solicitors License for Clancy L Jacobs
  - d. Discussion and Possible Action on the Recommendation of the Finance Committee related to Building Inspection Services
  - e. Discussion and Possible Action on the Recommendation of the Finance Committee related to Garbage/Recycling Services
  - f. Discussion and Possible Action on the Recommendation of the Lake, Parks, and Recreation Committee related to Kircher Park
- 5. Consent Agenda items within the consent agenda can be considered individually if the Village Board chooses to do so:
  - a. Approval of August 21, 2023, meeting minutes
  - b. Approval of August 22, 2023, Utility Checks: Sewer \$57,011.85
  - c. Approval of August 24, 2023, Payroll checks: DPW \$10,564.27; Fire \$4,753.00; Library \$4,632.36; Public Safety \$2,954.02; Village Hall \$5,842.04
  - d. Approval of August 28, 2023, Savings Checks: General \$1,800.00
  - e. Approval of August 29, 2023, Utility Checks: Sewer \$57,011.85
  - f. Approval of September 6, 2023, Ambulance/Fire Checks: Ambulance \$1,870.59
  - g. Approval of September 6, 2023, General Checks: General \$9,561.12; TID 4 \$885.00
  - h. Approval of September 6, 2023, Utility Checks: Water \$638.12; Sewer \$27,000.36

## 6. Staff and committee reports:

- a. Clerk/Treasurer
- b. Public Works
- c. Committees
- d. President
- 7. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 09/01/2023.