



# Council Meeting Agenda 9/16/24, 6:00pm

Mayor:  
Jeremy Schroeder

Council:  
Craig Warner, Dean Babcock, Rob Myerholtz, Jessica Susor, Rick Easterwood, Brittney Klockowski

- Pledge of Allegiance & Roll Call**
- Presentation of Agenda** and approval of any changes to the Agenda.
- Minutes from the previous council meeting (9/3/24)** will be read and accepted as written, any additions or corrections will be noted.
- Old Business**
  - Prairie Project Proposal
  - Storm Damage/Old Bus Garage Insurance Update
  - Final Reading: ORD 2024-18 Adopting 2024 S-13 Supplement (Code of Ordinances)
  - Final Reading: ORD 2024-19 Amending Cemetery Rules
  - Final Reading: RES 2024-17 Submitting votes to fill a vacant board seat on NWWSD
- Reports**
  - Mayor
  - Fiscal Officer/Administrative
  - Administrator/Maintenance
  - Code Enforcement/Zoning
  - Committee Report(s)
    - Cemetery from 9/5
    - Administrative Process from 9/9
    - Community Development & Public Affairs from 9/10
    - Parks & Rec from 9/11
  - Upcoming Meetings: Special Ball Committee 9/17 at 6PM, Planning Commission Variance Hearing 9/18 at 6PM, Safety 9/23 at 6PM, Public Works 9/24 at 6PM
- New Business**
  - Emergency RES 2024-16 to approve/disapprove the Wood County final plan for implementing and operating countywide 9-1-1 system
  - Medicount Addendum for Medicaid Ambulance Supplemental Payment Program
- Approval of Expenditures**
  - Council will review bills paid and warrants to be issued.
- Miscellaneous Business**
  - Walnut Street House Fire Action/Discussion
- Citizens & Visitors** will have the opportunity to be heard, limited to 3 minutes each.
- Adjourn**

