



Council Meeting Agenda 6/17/24, 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 (6/3/24)** will be read and accepted as written, any additions or corrections will be noted.
- Hearings & Presentations**
 - Mark Sheffer will be in attendance to seek NWWSD Board of Trustees nomination
- Old Business**
 - Final Reading ORD 2024-10 combining official duties of the Village Administrator and Cemetery Sexton, establishing salary
 - Final Reading RES 2024-9 to proceed with Cemetery Levy
 - Council Rules
- Reports**
 - Mayor
 - Fiscal Officer/Administrative
 - Administrator/Maintenance
 - Code Enforcement/Zoning
 - Committee Report(s)
 - Ball Program Special Committee from 6/4 → Cemetery from 6/6
 - WSIB from 6/7 → Administrative Process from 6/10
 - Rec Board from 6/12
 - Upcoming Meetings: Community Development & Public Affairs 6/18 at 6PM, Safety 6/24 at 6PM, Public Works 6/25 at 6PM, Administrative Process 7/8 at 6PM, Rec Board 7/10 at 6:30PM, Cemetery moved to 7/11 at 6PM
- New Business**
 - 2025 Revenue Budget
 - Grant Writer Contract/Proposal
 - Kristi Galazara Recommendation
 - Zach Schmidt Grant Proposal for BGSU Class
- Approval of Expenditures**
 - Council will review bills paid and warrants to be issued.
- Miscellaneous Business**
- Citizens & Visitors** will have the opportunity to be heard, limited to 3 minutes each.
- Adjourn**

