



Council Meeting Agenda 12/18/23, 6:00pm

Mayor:
Jeremy Schroeder

Council:
Jessica Susor, Dean Babcock, Craig Warner, Dave DeWitt, Rob Myerholtz, Rick Easterwood

- Pledge of Allegiance & Roll Call**
- Presentation of Agenda** and approval of any changes to the Agenda.
- Minutes from the previous council meeting (12/4/23)** will be read and accepted as written, any additions or corrections will be noted.
- Old Business**
 - Approve PEP Insurance Renewal
 - Update on CAD Agreement (RES 2023-14)
- Reports**
 - Mayor
 - Fiscal Officer/Administrative
 - Administrator/Maintenance
 - Code Enforcement/Zoning
 - Committee Report
 - Cemetery from 12/7
 - Administrative Process from 12/11
 - Rec Board from 12/4 & 12/13
 - Ball Program Special Committee from 12/14
 - Upcoming Meetings: Community Development & Public Affairs 12/21 at 5PM, Public Works and Safety Canceled, Council Meeting is Tuesday Jan. 2nd due to New Years Day
- New Business**
 - Emergency Reading RES 2023-15; approving Village Solicitor
- 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 5 minutes each.
- Executive Session**
 - Personnel discipline discussion concerning an EMT
- Adjourn**

