



Council Meeting Agenda 12/4/23, 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 (11/20/23)** will be read and accepted as written, any additions or corrections will be noted.
- Public Presentations and Hearings**
 - Rob F. w/ UIS Insurance ~ PEP Insurance Renewal
 - Approve Renewal
- Old Business**
 - Final Reading for ORD 2023-26, income tax ordinance amendment
- Reports**
 - Mayor
 - Fiscal Officer/Administrative
 - Administrator/Maintenance
 - Code Enforcement/Zoning
 - Committee Report
 - Ball Program Special Committee from 11/28
 - Upcoming Meetings: Schedule Special Ball Program Meeting, Cemetery 12/7 at 6PM, Administrative Process 12/11 at 6PM, Rec Board 12/13 at 6:30PM, Community Development & Public Affairs 12/21 at 5PM, Public Works and Safety Canceled
- New Business**
 - Emergency Reading ORD 2023-25, establishing WSIB
 - Review & Accept Conflict of Interest Policy
- Approval of Expenditures**
 - Council will review bills paid and warrants to be issued.
 - TMACOG Dues \$363
- Miscellaneous Business**
 - Continued discussion on Cemetery Sexton Proposal Draft
- Citizens & Visitors** will have the opportunity to be heard, limited to 5 minutes each.
- Adjourn**

