



# Council Meeting Agenda 12/16/24, 6:00pm

Mayor:  
Jeremy Schroeder

Council:  
Craig Warner, OPEN, 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 (12/2/24)** will be read and accepted as written, any additions or corrections will be noted.
- Old Business**
  - Grant Writer Updates + Approval to submit Grants/Projects
- Reports**
  - Mayor
  - Fiscal Officer/Administrative
  - Administrator/Maintenance
  - Code Enforcement/Zoning
  - Committee Report(s)
    - Planning Commission from 12/4
    - WSIB from 12/5
    - Cemetery from 12/5
    - Administrative Process from 12/9
  - Upcoming Meetings: Community Development & Public Affairs at 12/17 at 6PM, Parks & Rec 12/18 at 6:30PM, Safety & Public Works Meetings have been cancelled for December, Cemetery 1/9 at 6PM, WSIB 1/15 at 5:30PM
- New Business**
  - Emergency: RES 2024-23 for Extending EMS Contracts 1 Year
- Approval of Expenditures**
  - Council will review bills paid and warrants to be issued.
- Miscellaneous Business**
  - TMACOG Member Representative Approval
- Citizens & Visitors** will have the opportunity to be heard, limited to 3 minutes each.
- Executive Session** to discuss candidates for the open council seat
- Adjourn**

