



Council Meeting Agenda 2/3/25, 6:00pm

Mayor:
Jeremy Schroeder

Council:

Craig Warner, Erica Rupp, 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 (1/21/25)** will be read and accepted as written, any additions or corrections will be noted.
- Appointments**
 - Acceptance of Mayor resignation & Mayor Oath of Office
 - Nominate/Vote for President Pro Tempore
 - Announce vacant council seat & deadline to apply
- Old Business**
 - Grant Writer Contract Extension (sent to Administrative Process)
 - Final Reading: ORD 2025-1: Restricting Vehicles in Parks
- Reports**
 - Mayor
 - Fiscal Officer/Administrative
 - Administrator/Maintenance
 - Code Enforcement/Zoning
 - Committee Report(s)
 - Public Works from 1/28
 - Upcoming Meetings: Cemetery 2/6 at 6PM, Administrative Process 2/10 at 6PM, Parks & Rec 2/12 at 6:30PM, WSIB 2/25 at 5:30PM (at Library), Community Development & Public Affairs needs rescheduled (council meeting conflict), next Council Meeting is Tuesday 2/18 due to President's Day, Planning Commission Variance Hearings 2/19 at 6PM & 6:30PM
- New Business**
 - ORD: M5 Anti-Tank Gun Agreement (Cemetery)
 - RES: Acceptance of UAN equipment donation
 - Emergency ORD 2025-2: Amend Appropriations for WCPD Grant
 - Emergency RES 2025-2: ODNR NatureWorks Agreement
- Approval of Expenditures**
 - Council will review bills paid and warrants to be issued.
- Miscellaneous Business**
 - Tree Commission Proposal
- Citizens & Visitors** will have the opportunity to be heard, limited to 3 minutes each.
- Adjourn**

