

Regular Meeting of the Village Board

Date: January 9, 2023

Time: Immediately following the public utility meeting which begins at 7pm

Place: Village Hall 109 Prospect Street

Body: Village Board

REMINDER: CAUCUS WILL BE HELD AT 6:30PM

Agenda

1. Open meeting
2. Approve minutes from last meeting
3. Review and approve bills for payment
4. Review treasurers report
5. Discuss and act on any recommendations from the water/sewer utility meeting
6. Committee reports
 - Streets-** Update on streets
7. Police report given for The Village
8. Fire report given for The Village
9. Discuss and possibly act on reimbursement from Graichen on broken sidewalk on Rollo St
10. Discuss and act on Agreement M0032-9-99-00001.00 for the 2023 general engineering services with McMahon
11. Discuss and act on a picnic license for the St Mary's Winter Golf Classic Feb 18th 2023
12. Discuss and act on giving a donation to The Clintonville Fire Truck Museum
13. Public participation in regard to agenda items ONLY