

May 8, 2023

The meetings this evening will be recorded

Council Meeting 6:00 p.m.

Prayer & Pledge of Allegiance

Roll Call: Mike Disbrow Patrick Messenger

Samantha Disbrow Dave Pilliod

Derek Kania Dianne Westhoven

Approval of agenda as presented or amended

Approval of Minutes from April 24, 2023

Division Reports

- Finance Report
- Public Safety
- Public Service
- Water & Sewer
 - 1. Project 3, 11 & 12 Troy Brehmer, Jones & Henry
- General Interest

Mayor's Report and Recommendations to Council

Administrator's Report

Old Business

- 1. Historical Society & Rail Viewing Park
- 2. <u>Ordinance 2023-06</u> Abandoning Easement on Real Property Located at 3810 Waterville Swanton Road
- 3. Second Reading of Ordinance 2023-XX Assessments for Leaf Collection
- 4. Second Reading of Ordinance 2023-XX Assessments for Street Lighting

New Business

- Resolution 2023-17 Authorizing Village Administrator to Enter into an Agreement with Utility Service Co., Inc for the Renovation, Maintenance, and Repair of the Village's 500,000 Gallon Elevated Water Storage Tank Known as "The Airport Tank"
- 2. Police Week Proclamation
- 3. EMS Week Proclamation

Personnel Report

Public Comment

Executive Session

1. Matters required to be kept confidential by federal law or regulations or state statutes

Adjourn