VILLAGE BOARD OF TRUSTEES

REGULAR MEETING November 4, 2024

AGENDA

Time: 7:00pm

**Roll Call for regular meeting**:

Pledge of Allegiance:

Open meetings act-back wall.

**Consent Agenda:**

1. Approve agenda as submitted.
2. Approve minutes of regular meeting on October 7, 2024
3. Approve Treasurer’s report: attached and made a part hereof.
4. Accept Sheriff’s call log
5. Approve payment of claims
6. Mid-American claims and/or Rick Micek
7. Balance of claims

**Motion to approve consent agenda:**

**Hearing:** Special use permit

Parcel division

Variance

**Public Comments:** *(No action may be taken at this time.)*

Fire Dept. Report Chair Report Maintenance Report

Sheriff report Park Report Clerk’s Report

Zoning Inspector report Senior Center Report

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

1. Discuss and possible action about a Building inspector position.
2. Discuss and possible action about establishing fees for applications for the Bd of Adjustment & Planning Commission

**NEW BUSINESS:**

1. Discuss and possible action to allow Sharon Powell to sit on executive board for LARM.
2. Discuss and possible action of Utica Commercial Club letter
3. Discuss and possible action on Resolution 2024-9 Signing of 2024 year end Street Superintendent.
4. Discuss and possible action on Olsson work order #11 for General Engineering services and Work order #12 for Street Superintendent services.
5. Discuss and possible action to donate or loan old popcorn popper, film reels & pictures to the Utica Museum if they are interested?
6. Discuss and possible action about invited food vendors?
7. Discuss and possible action about Park board plans for December activities
8. Discuss and possible action about purchase of Line locator
9. Discuss and possible action about Resolution 2024-10 Rescue squad fees
10. Discuss and possible action about Senior Center storage in auditorium during flooring project.

Adjourn. **Next meeting is December 2, 2024**

\*\*The Village Board of Trustees reserve the right to enter into executive session to prevent the harm to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*